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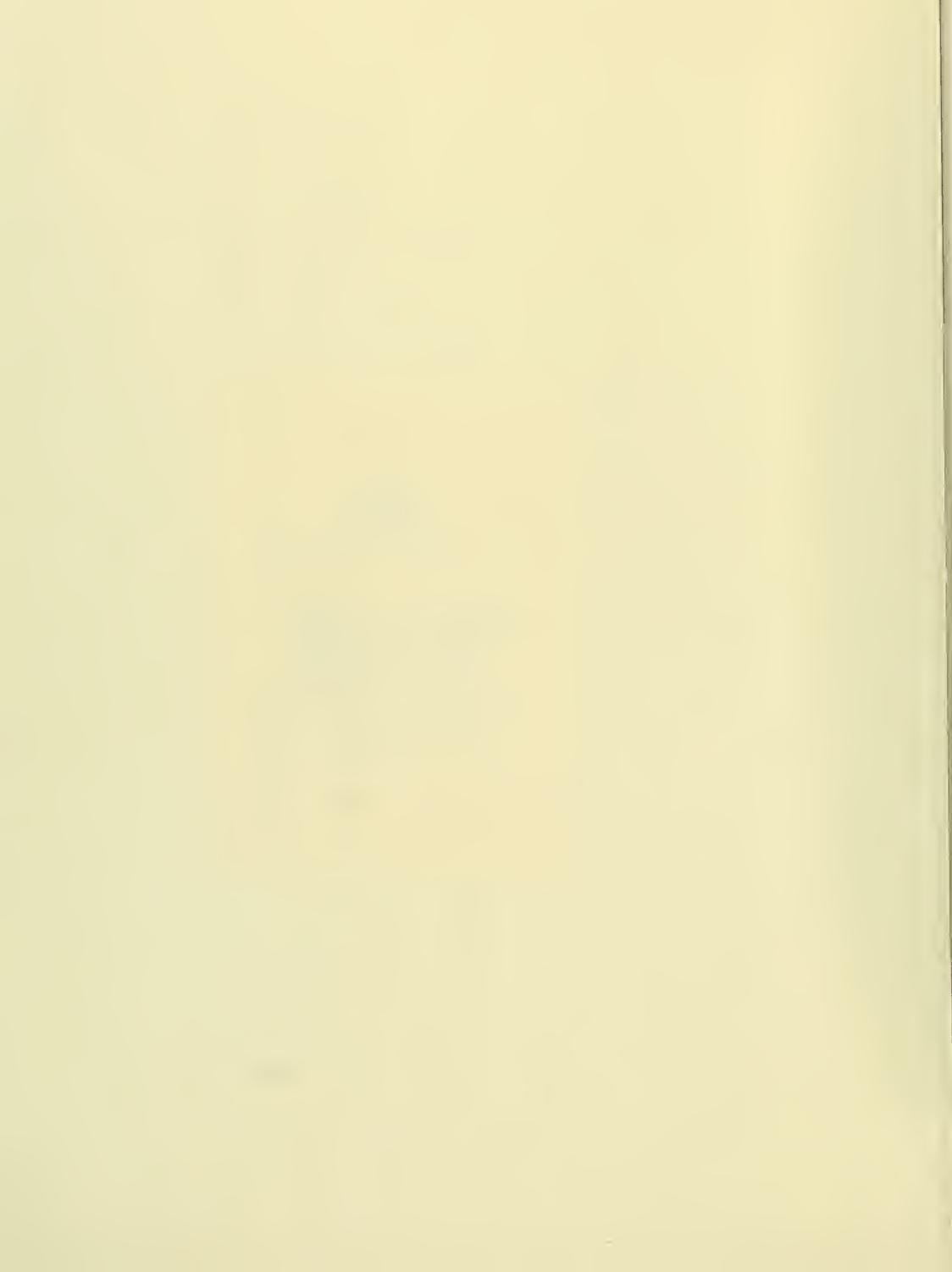
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BOARD of SUPERVISORS



City Hall

Dr. Carlton B. Goodlett Place, Room 244

San Francisco 94102-4689

Tel. No. 554-5184

Fax No. 554-5163

TDD/TTY No. 544-5227

## NOTICE OF CANCELLED MEETING

GOVERNMENT AUDIT AND OVERSIGHT COMMITTEE

SAN FRANCISCO BOARD OF SUPERVISORS

NOTICE IS HEREBY GIVEN that the meeting of the Government Audit and Oversight Committee scheduled for Monday, January 22, 2007 at 1:00 p.m., at 1 Dr. Carlton B. Goodlett Place, Room 263, City Hall, San Francisco, California, has been **cancelled**.

Gloria L. Young, Clerk of the Board

DOCUMENTS DEPT.

JAN 19 2007

POSTED: January 18, 2007

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# City and County of San Francisco

## Meeting Agenda

City Hall  
1 Dr Carlton B. Goodlett Place  
San Francisco, CA 94102-4689

### Government Audit and Oversight Committee

Members: Sean Elsbernd, Michela Alioto-Pier, Chris Daly

Clerk: Victor Young (415) 554-7723

Monday, February 12, 2007

1:00 PM

Legislative Chamber, 2nd Floor, Room 250

### Special Meeting

*Note: Each item on the Consent or Regular agenda may include the following documents:*

- 1) Legislation
- 2) Budget Analyst report
- 3) Legislative Analyst report
- 4) Department or Agency cover letter and/or report
- 5) Public correspondence

*These items will be available for review at City Hall, Room 244, Reception Desk.*

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2/12/07  
Special  
  
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### DOCUMENTS DEPT.

### AGENDA CHANGES

FEB - 9 2007

### REGULAR AGENDA

SAN FRANCISCO  
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1. 070014 [Unrepresented Employees]  
Mayor

Ordinance Amending the 2006-07 Ordinance Fixing compensation for persons employed by the City and County of San Francisco whose compensations are subject to the provisions of Section A8.409 of the Charter, in jobcodes not represented by an employee organization, and establishing working schedules and conditions of employment and, methods of payment, effective July 1, 2006.

1/9/07, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

**2. 070015 [MOU, Amendment No. 1 - Union of American Physicians and Dentists (Unit 8CC)]****Mayor**

Ordinance adopting and implementing Amendment No. 1 to the Memorandum of Understanding between the City and County of San Francisco and the Union of American Physicians and Dentists (Unit 8CC) implementing wage and compensation provisions, to be effective July 1, 2007 through June 30, 2009.

1/9/07, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

**3. 070171 [Performance Audit on the Department of the Environment]****Supervisor Elsbernd**

Hearing to consider the Controller's performance audit on the Department of the Environment.

2/6/07, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

**4. 070116 [Controller's Audit on the Airport's investment in SFO Enterprises, Inc.]****Supervisor Peskin**

Hearing to discuss the Controller's Audit on the Airport's investment in SFO Enterprises, Inc. and the resulting losses.

1/30/07, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

**ADJOURNMENT****IMPORTANT INFORMATION**

*NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Government Audit and Oversight Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above.*

**LEGISLATION UNDER THE 30-DAY RULE****(Not to be considered at this meeting)**

*Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.*

**There are no items currently pending under the 30 day rule.**

## Meeting Procedures

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翻譯 必須在會議前最少四十八小時提出要求  
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## Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Frank Darby by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102 by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at [sotf@sfgov.org](mailto:sotf@sfgov.org)

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## Lobbyist Registration and Reporting Requirements

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**City and County of San Francisco**  
**Meeting Minutes**  
**Government Audit and Oversight Committee**

*Members: Sean Elsbernd, Michela Alioto-Pier, Chris Daly*

City Hall  
1 Dr. Carlton B.  
Goodlett Place  
San Francisco, CA  
94102-4689

*Clerk: Victor Young (415) 554-7723*

Monday, February 12, 2007

1:00 PM Legislative Chamber, 2nd Floor, Room 250

**Special Meeting**

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Members Present: Sean Elsbernd, Michela Alioto-Pier, Chris Daly.

**Meeting Convened**

*The meeting convened at 1:02 p.m.*

**REGULAR AGENDA**

DOCUMENTS DEPT

FEB 22 2007

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**070014 [Unrepresented Employees]**

**Mayor**

Ordinance Amending the 2006-07 Ordinance Fixing compensation for persons employed by the City and County of San Francisco whose compensations are subject to the provisions of Section A8.409 of the Charter, in jobcodes not represented by an employee organization, and establishing working schedules and conditions of employment and, methods of payment, effective July 1, 2006.

1/9/07, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

*Heard in Committee. Speakers: Robert Thomas, Health Department; Bree Mawhorter, Budget Analyst's Office.*

**RECOMMENDED by the following vote:**

Ayes: 3 - Elsbernd, Alioto-Pier, Daly

**070015 [MOU, Amendment No. 1 - Union of American Physicians and Dentists (Unit 8CC)]**

**Mayor**

Ordinance adopting and implementing Amendment No. 1 to the Memorandum of Understanding between the City and County of San Francisco and the Union of American Physicians and Dentists (Unit 8CC) implementing wage and compensation provisions, to be effective July 1, 2007 through June 30, 2009.

1/9/07, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

*Heard in Committee. Speakers: Robert Thomas, Health Department; Bree Mawhorter, Budget Analyst's Office.*

**REFERRED WITHOUT RECOMMENDATION by the following vote:**

Ayes: 3 - Elsbernd, Alioto-Pier, Daly

**070171 |Performance Audit on the Department of the Environment|****Supervisor Elsbernd**

Hearing to consider the Controller's performance audit on the Department of the Environment.

2/6/07, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

*Heard in Committee. Speakers: Peg Stevenson, Controller's Office; Robert Tarsia, Controller's Office; Catherine McGuire, Controller's Office; Jared Blumenfeld, Director, Department of the Environment; Nancy Wufuel; Espinola Jackson; Francisco da Costa; Douglas Yip.**Continued to May 7, 2007.***CONTINUED by the following vote:**

Ayes: 3 - Elsbernd, Alioto-Pier, Daly

**070116 |Controller's Audit on the Airport's investment in SFO Enterprises, Inc.|****Supervisor Peskin**

Hearing to discuss the Controller's Audit on the Airport's investment in SFO Enterprises, Inc. and the resulting losses.

1/30/07, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

*Heard in Committee. Speakers: Peg Stevenson, Controller's office; Supervisor Peskin; Allisa Sullivan, Controller's Office; John Martin, Director, SF Airport; Eileen Boken; Nancy Wuerfel.***FILED by the following vote:**

Ayes: 3 - Elsbernd, Alioto-Pier, Daly

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**ADJOURNMENT***The meeting adjourned at 2:43 p.m.*



# City and County of San Francisco

## Meeting Agenda

City Hall  
1 Dr Carlton B Goodlett Place  
San Francisco, CA 94102-4689

### Government Audit and Oversight Committee

Members: Sean Elsbernd, Michela Alioto-Pier, Chris Daly

Clerk: Victor Young (415) 554-7723

Monday, February 26, 2007

10:00 AM

City Hall, Room 263

### Special Meeting

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- 1) Legislation
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DOCUMENTS DEPT.

### AGENDA CHANGES

FEB 23 2007

### REGULAR AGENDA

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1. 070090 [Police Charity Audits]  
Supervisor Peskin  
Ordinance amending the San Francisco Police Code Section 660.4-1 requiring the Controller to audit financial statements of charitable organizations submitted pursuant to Section 660.3(e) of the Police Code.

1/23/07, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

2. 070136 [Appropriation of Assessments Levied for Three Business Improvement Districts Established During Fiscal Year 2006-2007]  
**Supervisor Peskin**  
Ordinance amending the Fiscal Year 2006-2007 Annual Appropriation Ordinance by adding Section 30.7, to appropriate revenues collected from special assessments for disbursement to the respective nonprofit owners' associations for administration of the three property and/or business-based business improvement districts established in San Francisco during Fiscal Year 2006-2007 (i.e., the Fillmore Jazz, Central Market, and Fisherman's Wharf Portside Community Benefit Districts), for authorized purposes.

1/30/07, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

3. 070071 [Budget Analyst audit of the Department of Public Works]  
**Supervisor Elsbernd**  
Hearing to discuss the Budget Analyst audit of the Department of Public Works.  
1/23/07, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

## **ADJOURNMENT**

## **IMPORTANT INFORMATION**

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**City and County of San Francisco**  
**Meeting Minutes**  
**Government Audit and Oversight Committee**

*Members: Sean Elsbernd, Michela Alioto-Pier, Chris Daly*

*Clerk: Victor Young (415) 554-7723*

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Monday, February 26, 2007

10:00 AM

City Hall, 263

**Special Meeting**

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cial  
**Members Present:** Sean Elsbernd, Michela Alioto-Pier, Chris Daly.

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**Meeting Convened**

*The meeting convened at 10:01 a.m.*

**REGULAR AGENDA**

DOCUMENTS DEPT.

MAR - 2 2007

SAN FRANCISCO  
PUBLIC LIBRARY

**070090 [Police Charity Audits]**

**Supervisor Peskin**

Ordinance amending the San Francisco Police Code Section 660.4-1 requiring the Controller to audit financial statements of charitable organizations submitted pursuant to Section 660.3(e) of the Police Code.

1/23/07, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee

*Heard in Committee. Speakers: David Noyola, aide to Supervisor Peskin; Peg Stevenson, Controller's Office.*

**RECOMMENDED by the following vote:**

Ayes: 2 - Elsbernd, Daly  
Absent: 1 - Alioto-Pier

**070136 [Appropriation of Assessments Levied for Three Business Improvement Districts Established During Fiscal Year 2006-2007]**

**Supervisor Peskin**

Ordinance amending the Fiscal Year 2006-2007 Annual Appropriation Ordinance by adding Section 30.7, to appropriate revenues collected from special assessments for disbursement to the respective nonprofit owners' associations for administration of the three property and/or business-based business improvement districts established in San Francisco during Fiscal Year 2006-2007 (i.e., the Fillmore Jazz, Central Market, and Fisherman's Wharf Portside Community Benefit Districts), for authorized purposes.

1/30/07, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee

*Heard in Committee. Speakers: David Noyola, aide to Supervisor Peskin; Ken Bruce, Budget Analyst's Office.*

**RECOMMENDED by the following vote:**

Ayes: 3 - Elsbernd, Alioto-Pier, Daly

City Hall  
1 Dr Carlton B  
Goodlett Place  
San Francisco, CA  
94102-4689

**070071 |Budget Analyst audit of the Department of Public Works|**

**Supervisor Elsbernd**

Hearing to discuss the Budget Analyst audit of the Department of Public Works.

1/23/07, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

*Heard in Committee. Speakers: Severn Campbell, Budget Analyst's Office; Katherine Rushberg, Budget Analyst's Office; Cheryl Adams, Deputy City Attorney; Dr. Fred Abadi, Public Works; Barbara Moy, Public Works; Douglas Legg, Public Works; Mohamad Nuru, Public Works; Paul Sakamoto, Urban Forestry Council; Nancy George, Health and Safety, Public Works; Ken Bruce, Budget Analyst's Office; Francisco Da Costa; Douglas Yep.*

*Continued to March 5, 2007.*

**CONTINUED.**

**ADJOURNMENT**

*The meeting adjourned at 1:15 p.m.*



# City and County of San Francisco

## Meeting Agenda

City Hall  
1 Dr. Carlton B. Goodlett Place  
San Francisco, CA 94102-4689

### Government Audit and Oversight Committee

Members: Sean Elsbernd, Michela Alioto-Pier, Chris Daly

Clerk: Victor Young (415) 554-7723

Monday, March 05, 2007

10:00 AM

City Hall, Legislative Chamber, Room 250

### Regular Meeting

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### DOCUMENTS DEPT

### AGENDA CHANGES

MAR - 2 2007

### REGULAR AGENDA

SAN FRANCISCO  
PUBLIC LIBRARY

1. 070080 |Prohibiting mobile catering trucks from operating near public schools|  
Supervisors Elsbernd, Maxwell, Dufty  
Ordinance amending the San Francisco Police Code to prohibit operators of mobile catering vehicles from selling within 1500 feet of a public middle school, junior high school, or high school.  
1/23/07, ASSIGNED UNDER 30 DAY RULE to City and School District Select Committee, expires on 2/22/2007  
2/27/2007 - Referred to the Small Business Commission and the Youth Commission for comment  
2/14/07, TRANSFERRED to Government Audit and Oversight Committee

**2. 070071 [Budget Analyst audit of the Department of Public Works]****Supervisor Elsbernd**

Hearing to discuss the Budget Analyst audit of the Department of Public Works.

1/23/07, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

2/26/07, CONTINUED. Heard in Committee. Speakers: Severn Campbell, Budget Analyst's Office; Katherine Rushberg, Budget Analyst's Office; Cheryl Adams, Deputy City Attorney; Dr. Fred Abadi, Public Works; Barbara Moy, Public Works; Douglas Legg, Public Works; Mohamad Nuru, Public Works; Paul Sakamoto, Urban Forestry Council; Nancy George, Health and Safety, Public Works; Ken Bruce, Budget Analyst's Office; Francisco Da Costa; Douglas Yep.

Continued to March 5, 2007.

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**City and County of San Francisco**  
**Meeting Minutes**  
**Government Audit and Oversight Committee**

*Members: Sean Elsbernd, Michela Alioto-Pier, Chris Daly*

*Clerk: Victor Young (415) 554-7723*

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Monday, March 05, 2007

10:00 AM      City Hall, Legislative Chamber, Room 250

**Regular Meeting**

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City Hall  
1 Dr. Carlton B  
Goodlett Place  
San Francisco, CA  
94102-4689

**Members Present:** Sean Elsbernd, Michela Alioto-Pier, Chris Daly.

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**Meeting Convened**

*The meeting convened at 10:07 a.m.*

**REGULAR AGENDA**

DOCUMENTS DEPT.

MAR - 9 2007

**070080 [Prohibiting mobile catering trucks from operating near public schools]**

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PUBLIC LIBRARY

**Supervisors Elsbernd, Maxwell, Duffy**

Ordinance amending the San Francisco Police Code to prohibit operators of mobile catering vehicles from selling within 1500 feet of a public middle school, junior high school, or high school.

1/23/07, ASSIGNED UNDER 30 DAY RULE to City and School District Select Committee, expires on 2/22/2007. 2/27/2007 - Referred to the Small Business Commission and the Youth Commission for comment

2/14/07, TRANSFERRED to Government Audit and Oversight Committee

*Heard in Committee. Speakers: Lily Elberth, Chilydren Youth and Their Families; female speaker; Ed Wilkins, SFUSD; Dana Waldo; Caroline Gran; Patricia Gray; Principal, Balboa High School; female speaker; male speaker; Helen Cabna; Laura Brainixi-Redriguez; Mara Lou; Marguerite Nowak; Ann Frankson, Food Security Task Force; Carole Maxwell; Paula Jones; Sherrie Rosenberg; Mr. Yep; Francisco Da Costa.*

**RECOMMENDED by the following vote:**

Ayes: 3 - Elsbernd, Alioto-Pier, Daly

**070071 [Budget Analyst audit of the Department of Public Works]****Supervisor Elsbernd**

Hearing to discuss the Budget Analyst audit of the Department of Public Works.

1/23/07, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

2/26/07, CONTINUED. Heard in Committee. Speakers: Severn Campbell, Budget Analyst's Office; Katherine Rushberg, Budget Analyst's Office; Cheryl Adams, Deputy City Attorney; Dr. Fred Abadi, Public Works; Barbara Moy, Public Works; Douglas Legg, Public Works; Mohamad Nuru, Public Works; Paul Sakamoto, Urban Forestry Council; Nancy George, Health and Safety, Public Works; Ken Bruce, Budget Analyst's Office; Francisco Da Costa; Douglas Yep.

Continued to March 5, 2007.

*Heard in Committee. Speakers: Severn Campbell, Budget Analyst's Office; Dr. Fred Abadi, Director, Public Works; Christina Martin, Budget Analyst's Office; Douglas Legg, Public Works; Ken Bruce, Budget Analyst's Office; Steve Nakogima, General Services Agency; Francisco Da Costa; male speakers.*

**CONTINUED TO CALL OF THE CHAIR by the following vote:**

Ayes: 3 - Elsbernd, Alioto-Pier, Daly

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**ADJOURNMENT**

*The meeting adjourned at 12:07 p.m.*



# City and County of San Francisco

## Meeting Agenda

### Government Audit and Oversight Committee

Members: Sean Elsbernd, Michela Alioto-Pier, Chris Daly

City Hall  
1 Dr. Carlton B Goodlett Place  
San Francisco, CA 94102-4689

Clerk: Victor Young (415) 554-7723

Monday, March 19, 2007

10:00 AM

Legislative Chamber, City Hall, Room 250

### Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget Analyst report
- 3) Legislative Analyst report
- 4) Department or Agency cover letter and/or report
- 5) Public correspondence

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## AGENDA CHANGES

## REGULAR AGENDA

1. 070172 [Municipal Transportation Quality Review]

Supervisor Elsbernd

Hearing to consider the recently completed biennial review of the Municipal Transportation Agency's progress toward its adopted goals, objectives, and performance standards as required under Charter Section 8A.103.

This is the second Municipal Transportation Quality Review conducted since Proposition E was enacted and covers FY 2002-03 and FY 2003-04. Transportation consulting firm Nelson/Nygaard conducted the review.

2/6/07, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee. Sponsor requests that this item be assigned to Government Audits & Oversight Committee.

## ADJOURNMENT

**IMPORTANT INFORMATION**

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**LEGISLATION UNDER THE 30-DAY RULE****(Not to be considered at this meeting)**

*Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.*

**There are no items currently pending under the 30 day rule.**

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# City and County of San Francisco

## Meeting Agenda

City Hall  
1 Dr. Carlton B. Goodlett Place  
San Francisco, CA 94102-4689

### Government Audit and Oversight Committee

Members: Sean Elsbernd, Michela Alioto-Pier, Chris Daly

Clerk: Victor Young (415) 554-7723

Monday, April 02, 2007

10:00 AM

City Hall, Legislative Chamber, Room 250

### Regular Meeting

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### AGENDA CHANGES

9:45 a.m.            *must*  
DOCUMENTS DEPT.

### REGULAR AGENDA

APR - 6 2007

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**1. 041626 [Non-Profit Contracting Task Force]****Supervisor Maxwell**

Hearing on the status and implementation of the recommendations of the Board of Supervisors Non-Profit Contracting Task Force.

11/23/04, RECEIVED AND ASSIGNED to Rules Committee.

2/8/05, TRANSFERRED to Government Audit and Oversight Committee.

4/11/05, CONTINUED. Heard in Committee:

Speakers: Supervisor Sophie Maxwell, Naomi Little, Purchaser, Nancy Reuben, CEO Edgeware Center, Member of Non Profit Task Force, reviewed with the Committee members the Non Profit Task Force report. Peg Stevenson, Controller's Office, Anna Crewbell, Department of Public Health, Phil Arnold, Deputy Director, Finance and Kimberly Ferguson, Department of Human Services, Mr. Coleman, Mayor's Office of Community Development, Gweena Davis, Mayor's Office of Children and Families

**Public Comment:**

Jonathan Vernick; Baker Places and Member of the Non Profit Task Force, Jim Ilis; Project Open Hand, Ms. Judith Stevenson, Baker Places, Sandy Mori, Kimochi, Inc, Francisco da Costa, Margaret Brodkin, Director of Mayor's Office of Children, Youth, and Their Families

Continued to October 24, 2005

10/24/05, CONTINUED TO CALL OF THE CHAIR. Heard in committee. Speakers: Sophie Maxwell, Supervisor, Naomi Little, City Purchaser, Nancy Rubin; Anna Kuba; Peg Stevenson, Controller's Office, Anne O'Koubi, Department of Public Health; Dave Curto, Human Services Agency; Winnie Davis, Department of Children, Youth & Families.

4/24/06, CONTINUED TO CALL OF THE CHAIR Heard in committee. Speakers: Naomi Kelly, City Purchaser, Supervisor Maxwell; Judith Stevenson, Chair, Contract Reform Committee; Sally Allan, Controller's Office; Ann Elkuba, Department of Public Health; Debbie Lehrman.

**2. 070400 [Status of the MTA and Controller's Offices' Transit Effectiveness Project]****Supervisor Elsbernd**

Hearing request on the status of the MTA and Controller's Offices' Transit Effectiveness Project.

3/27/07, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

**3. 070404 [Laguna Honda Hospital Patient Admission, Care and Discharge Policies and Procedures]****Supervisor Jew**

Hearing to determine whether recent changes in Laguna Honda patient policies have adversely affected patient care; to determine if the frail and elderly patient population is being displaced by other patients; and to determine whether the Hospital's response to accidental death(s) is appropriate and in conformance with State standards and local Sunshine requirements.

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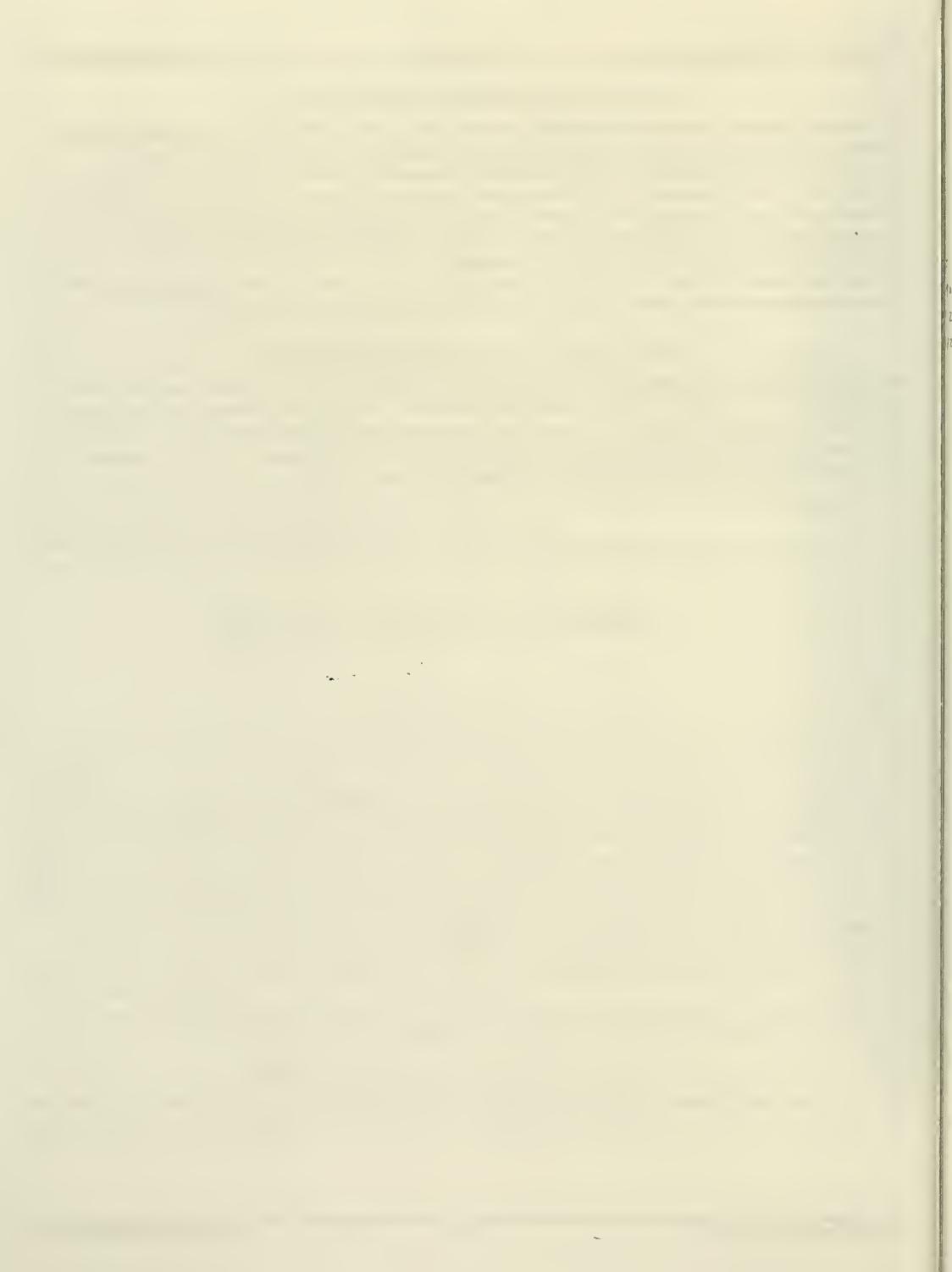
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**City and County of San Francisco  
Meeting Minutes  
Government Audit and Oversight Committee**

*Members: Sean Elsbernd, Michela Alioto-Pier, Chris Daly*

City Hall  
1 Dr. Carlton B.  
Goodlett Place  
San Francisco, CA  
94102-4689

*Clerk: Victor Young (415) 554-7723*

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Monday, April 02, 2007

10:00 AM      City Hall, Legislative Chamber, Room 250

**Regular Meeting**

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**Members Present:** Sean Elsbernd, Michela Alioto-Pier.

**Members Absent:** Chris Daly.

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**MEETING CONVENED**

*The meeting convened at 10:05 a.m.*

DOCUMENTS DEPT.

**REGULAR AGENDA**

APR - 5 2007

SAN FRANCISCO  
PUBLIC LIBRARY

**041626 [Non-Profit Contracting Task Force]****Supervisor Maxwell**

Hearing on the status and implementation of the recommendations of the Board of Supervisors Non-Profit Contracting Task Force.

11/23/04, RECEIVED AND ASSIGNED to Rules Committee.

2/8/05, TRANSFERRED to Government Audit and Oversight Committee.

4/11/05, CONTINUED. Heard in Committee:

Speakers: Supervisor Sophie Maxwell, Naomi Little, Purchaser, Nancy Reuben, CEO Edgeware Center, Member of Non Profit Task Force, reviewed with the Committee members the Non Profit Task Force report. Peg Stevenson, Controller's Office, Anna Crewbell, Department of Public Health, Phil Arnold, Deputy Director, Finance and Kimberly Ferguson, Department of Human Services, Mr. Coleman, Mayor's Office of Community Development, Gweena Davis, Mayor's Office of Childrens and Families

Public Comment:

Jonathan Vernick; Baker Places and Member of the Non Profit Task Force,  
Jim Ili; Project Open Hand, Ms. Judith Stevenson, Baker Places, Sandy Mori, Kimochi, Inc, Francisco da Costa, Margaret Brodkin, Director of Mayor's Office of Children, Youth, and Their Families

Continued to October 24, 2005

10/24/05, CONTINUED TO CALL OF THE CHAIR. Heard in committee. Speakers: Sophie Maxwell, Supervisor; Naomi Little, City Purchaser; Nancy Rubin; Anna Kuba; Peg Stevenson, Controller's Office; Anne O'Koubi, Department of Public Health; Dave Curto, Human Services Agency; Winna Davis, Department of Children, Youth & Families.

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*Heard in Committee. Speakers: Supervisor Maxwell; David Curto, Human Services Agency; Anne O'Koubi, Department of Public Health; Female Speaker, Non-Profit Contracting Task Force; Winna Davis, Department of Children, Youth and Their Families; Fred Blackwell, Mayor's Office of Community Development; Peg Stevenson, Controller's Office; Female Speaker, Human Services Network; Francisco da Costa.*

**CONTINUED TO CALL OF THE CHAIR by the following vote:**

Ayes: 2 - Elsbernd, Alioto-Pier

Absent: 1 - Daly

**070400 [Status of the MTA and Controller's Offices' Transit Effectiveness Project]****Supervisor Elsbernd**

Hearing request on the status of the MTA and Controller's Offices' Transit Effectiveness Project.

3/27/07, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

*Heard in Committee. Speakers: Peg Stevenson, Controller's Office; Julie Kirschbaum, Municipal Transportation Agency; Sally Allen, Controller's Office; Francisco da Costa; Douglas Yep, Department of Public Health.*

**CONTINUED TO CALL OF THE CHAIR by the following vote:**

Ayes: 2 - Elsbernd, Alioto-Pier

Absent: 1 - Daly

**070404 [Laguna Honda Hospital Patient Admission, Care and Discharge Policies and Procedures]****Supervisor Jew**

Hearing to determine whether recent changes in Laguna Honda patient policies have adversely affected patient care; to determine if the frail and elderly patient population is being displaced by other patients; and to determine whether the Hospital's response to accidental death(s) is appropriate and in conformance with State standards and local Sunshine requirements.

3/27/07, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

*Heard in Committee. Speakers: Patrick Monette-Shaw; Francisco da Costa; Mara Kopp; Linda Peng; Jin Liu Li, Plymouth Association; Douglas Yep, Department of Public Health.*

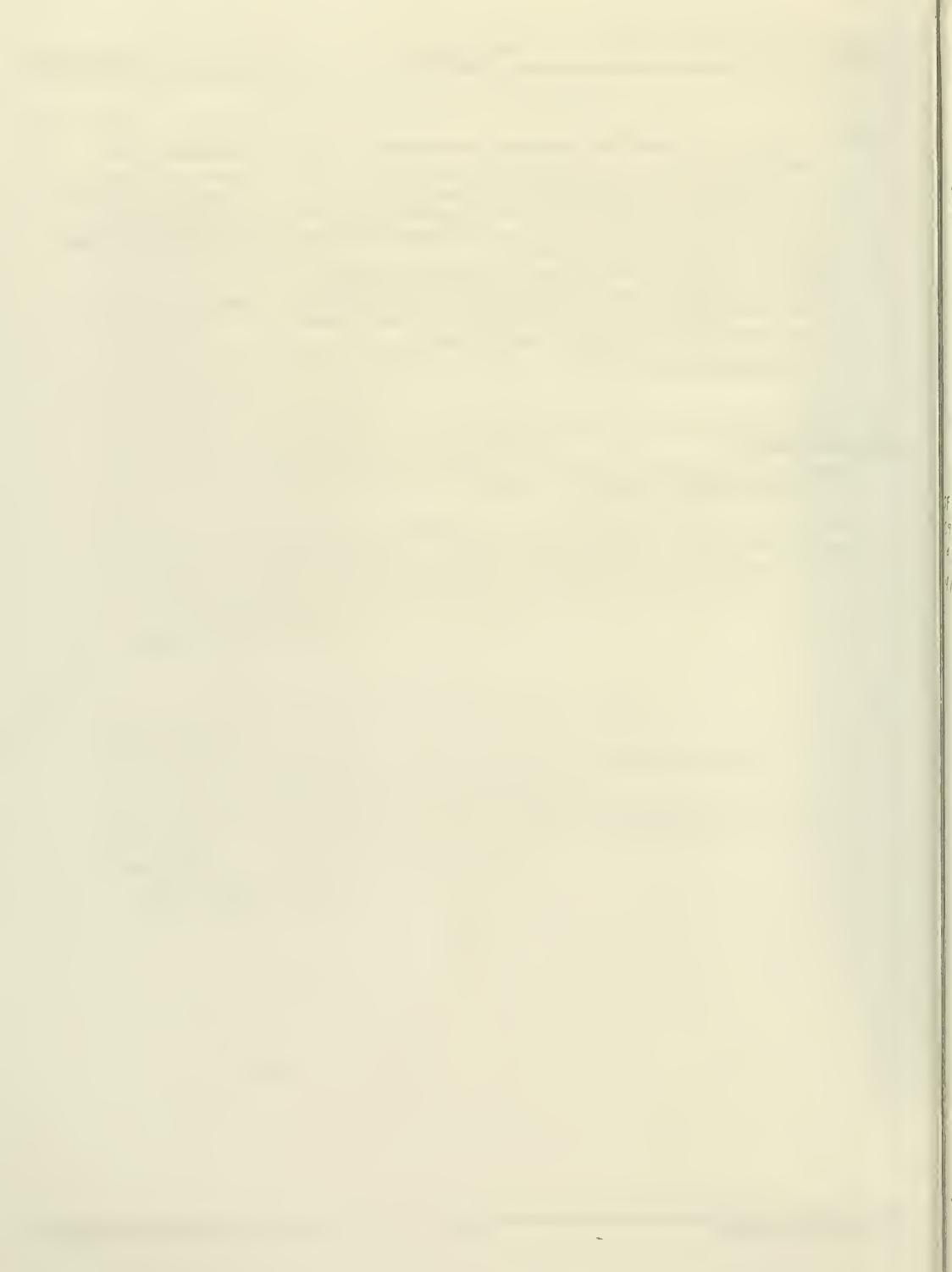
**CONTINUED TO CALL OF THE CHAIR by the following vote:**

Ayes: 2 - Elsbernd, Alioto-Pier

Absent: 1 - Daly

**ADJOURNMENT**

*The meeting adjourned at 12:02 p.m.*





**City and County of San Francisco**  
**Meeting Agenda**  
**Government Audit and Oversight Committee**

*Members: Sean Elsbernd, Michela Alioto-Pier, Chris Daly*

*Clerk: Victor Young (415) 554-7723*

**Monday, April 16, 2007**

**10:00 AM**

**Legislative Chamber, City Hall, Room 250**

**Regular Meeting**

*Note: Each item on the Consent or Regular agenda may include the following documents:*

- 1) Legislation
- 2) Budget Analyst report
- 3) Legislative Analyst report
- 4) Department or Agency cover letter and/or report
- 5) Public correspondence

*These items will be available for review at City Hall, Room 244, Reception Desk.*

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**AGENDA CHANGES**

9:25 a.m. 11:30 a.m.  
DOCUMENTS DEPT

**REGULAR AGENDA**

APR 13 2007

1. 070072 [PUC - Redundancy in Hiring and Contracting Practices]

SAN FRANCISCO  
PUBLIC LIBRARY

Supervisor Jew

Hearing to examine hiring and contracting related to the Water Bond projects with an emphasis on redundancies that could be eliminated to reduce project costs and lessen the need for a future supplementary bond request.

1/23/07, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

City Hall  
1 Dr. Carlton B. Goodlett Place  
San Francisco, CA 94102-4689

**CLOSED SESSION**

2. 070404 [Laguna Honda Hospital Patient Admission, Care and Discharge Policies and Procedures]  
**Supervisor Jew**  
Hearing to determine whether recent changes in Laguna Honda patient policies have adversely affected patient care; to determine if the frail and elderly patient population is being displaced by other patients; and to determine whether the Hospital's response to accidental death(s) is appropriate and in conformance with State standards and local Sunshine requirements.  
3/27/07, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.  
4/2/07, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Patrick Monette-Shaw; Francisco da Costa; Mara Kopp; Linda Peng; Jin Liu Li, Plymouth Association; Douglas Yep, Department of Public Health.
3. 070447 [Laguna Honda Hospital Patient Deaths, State Investigations, Federal Investigations, Citations, and Plans for Care and Procedural Corrections]  
**Supervisor Jew**  
Hearing to determine whether recently reported patient deaths, the uncommon circumstances of which mandated official inquiry by the Medical Examiner, are being addressed in a manner designed to restore public confidence in the quality of patient care.  
4/10/07, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

**Conference with City Attorney***(Convene in Closed Session)*

*Motion that the Government Audit and Oversight Committee of the Board of Supervisors convene in closed session with the City Attorney, under the provisions of SF Administrative Code Section 67.10 (d)(2), for the purpose of conferring with, or receiving advice from, the City Attorney.*

*After a closed session, if one occurs, the Committee shall adopt a motion either to disclose or not to disclose.*

*[Elect To Disclose]*

*Motion that the Committee finds it is in the public interest to disclose information discussed in closed session, and directs the Chair immediately to disclose that information.*

*[Elect Not to Disclose]*

*Motion that the Committee finds that it is in the best interest of the public that the Committee elect at this time not to disclose its closed session deliberations listed above.*

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**LEGISLATION UNDER THE 30-DAY RULE****(Not to be considered at this meeting)**

*Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.*

**There are no items currently pending under the 30 day rule.**

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**City and County of San Francisco  
Meeting Minutes  
Government Audit and Oversight Committee**

*Members: Sean Elsbernd, Michela Alioto-Pier, Chris Daly*

City Hall  
1 Dr. Carlton B.  
Goodlett Place  
San Francisco, CA  
94102-4689

*Clerk: Victor Youug (415) 554-7723*

Monday, April 16, 2007

10:00 AM Legislative Chamber, City Hall, Room 250

**Regular Meeting**

**Members Present:** Sean Elsbernd, Michela Alioto-Pier, Chris Daly.

**Meeting Covened**

*The meeting convened at 10:05 p.m.*

**REGULAR AGENDA**

**DOCUMENTS DEPT.**

MAY - 7 2007

070072 [PUC - Redundancy in Hiring and Contracting Practices]

SAN FRANCISCO  
PUBLIC LIBRARY

Supervisor Jew

Hearing to examine hiring and contracting related to the Water Bond projects with an emphasis on redundancies that could be eliminated to reduce project costs and lessen the need for a future supplementary bond request.

1/23/07, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee

*Heard in Committee. Speakers: Supervisor Jew; Arlin Kelly, PUC; Jim Lazarus; Francisco Da Costa; Steve Lawrence; Espinola Jackson; Ron Mihan; Joseph Bryant; Douglas Yep; Regina; Josh Worasay; Kately Smith; male speaker.*

**CONTINUED TO CALL OF THE CHAIR by the following vote:**

Ayes: 3 - Elsbernd, Alioto-Pier, Daly

**CLOSED SESSION**

**070404 [Laguna Honda Hospital Patient Admission, Care and Discharge Policies and Procedures]****Supervisor Jew**

Hearing to determine whether recent changes in Laguna Honda patient policies have adversely affected patient care; to determine if the frail and elderly patient population is being displaced by other patients; and to determine whether the Hospital's response to accidental death(s) is appropriate and in conformance with State standards and local Sunshine requirements.

3/27/07, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

4/2/07, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Patrick Monette-Shaw; Francisco da Costa; Mara Kopp; Linda Peng; Jin Liu Li, Plymouth Association; Douglas Yep, Department of Public Health.

*Heard in Committee. Speakers: Supervisor Jew; Cheryl Adams, Deputy City Attorney; Richard Ow; Teresa; Jennifer Kou; female speaker; Judy Wong; male speaker; Patric Menasaw; Abe Bishaw; Margaret Verges; Sherrie Matza; Henry Yeh; Lincoln Lin; Eliza Lee; Sister Mitcan; female speaker; Allen White; Gloria Watts; Jack Nelson; Espinola Jackson; Fancisco Da Costa; Ray Warren; male speaker; Anita Healy; female speaker; Julio Martinez; Debbie Tam; George Wooding; Bill Payton; Larry Benning; Carole Kuo; Diana Robinson; Anne Hughes; John Kanaley, Executive Administrator, Laguna Honda Hospital.*

**CONTINUED TO CALL OF THE CHAIR by the following vote:**

Ayes: 3 - Elsbernd, Alioto-Pier, Daly

**070447 [Laguna Honda Hospital Patient Deaths, State Investigations, Federal Investigations, Citations, and Plans for Care and Procedural Corrections]****Supervisor Jew**

Hearing to determine whether recently reported patient deaths, the uncommon circumstances of which mandated official inquiry by the Medical Examiner, are being addressed in a manner designed to restore public confidence in the quality of patient care.

4/10/07, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

*Heard in Committee. Speakers: Supervisor Jew; Cheryl Adams, Deputy City Attorney; Richard Ow; Teresa; Jennifer Kou; female speaker; Judy Wong; male speaker; Patric Menasaw; Abe Bishaw; Margaret Verges; Sherrie Matza; Henry Yeh; Lincoln Lin; Eliza Lee; Sister Mitcan; female speaker; Allen White; Gloria Watts; Jack Nelson; Espinola Jackson; Fancisco Da Costa; Ray Warren; male speaker; Anita Healy; female speaker; Julio Martinez; Debbie Tam; George Wooding; Bill Payton; Larry Benning; Carole Kuo; Diana Robinson; Anne Hughes; John Kanaley, Executive Administrator, Laguna Honda Hospital.*

**CONTINUED TO CALL OF THE CHAIR by the following vote:**

Ayes: 3 - Elsbernd, Alioto-Pier, Daly

## **Conference with City Attorney**

*The Government Audits and Oversight Committee recessed at the hour of 1:27 p.m. to convene in closed session.*

### *Calling the Roll*

*The following Supervisors were noted present: Alioto-Pier, Daly, Elsbernd, Jew*

### *Persons in attendance:*

*John Kanaley, Executive Administrator, Laguna Honda Hospital*

*Mivic Hirose, Chief of Nursing Officer*

*Paul Isakson, MD, Medical Director*

*Hosea Thomas, MD, Chief of Staff*

*Regina Gomez, Director of Quality Management*

*Rowen Tran, Executive Assistant to the Administrator and Director of Administrative Operations*

*Cheryl Adams, Deputy City Attorney*

*Victor Young, Assistant Clerk*

### *Reconvening of the Government Audits and Oversight Committee*

*The Government Audits and Oversight Committee at the hour of 1:55 p.m. reconvened.*

### *Do not disclose daly*

### *continued to the call of the chair*

*adjourned at 2 00 p.m.*

### *(Convene in Closed Session)*

*Motion that the Government Audit and Oversight Committee of the Board of Supervisors convene in closed session with the City Attorney, under the provisions of SF Administrative Code Section 67.10 (d)(2), for the purpose of conferring with, or receiving advice from, the City Attorney.*

*After a closed session, if one occurs, the Committee shall adopt a motion either to disclose or not to disclose.*

*Deputy City Attorney Cheryl Adams reported that the Rules Committee has met in closed session with the City Attorney, under the provisions of Government Code Section 54956.9 (a) and Administrative Code Section 67.8 (3), for the purpose of conferring with, or receiving advice from, the City Attorney regarding settlements in the lawsuits or claims listed above.*

### *[Elect To Disclose]*

*Motion that the Committee finds it is in the public interest to disclose information discussed in closed session, and directs the Chair immediately to disclose that information.*

*[Elect Not to Disclose]*

*Motion that the Committee finds that it is in the best interest of the public that the Committee elect at this time not to disclose its closed session deliberations listed above.*

**to not disclose by the following vote:**

Ayes: 3 - Elsbernd, Alioto-Pier, Daly

## **ADJOURNMENT**

*The Meeting adjourned at 2:00 p.m.*



# City and County of San Francisco

## Meeting Agenda

### Government Audit and Oversight Committee

Members: Sean Elsbernd, Michela Alioto-Pier, Chris Daly

City Hall  
1 Dr. Carlton B. Goodlett Place  
San Francisco, CA 94102-4689

Clerk: Victor Young (415) 554-7723

Revised 5/3/07

Monday, May 07, 2007

10:00 AM

City Hall, Room 250

### Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget Analyst report
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## AGENDA CHANGES

8:30 A.M. 11ST  
DOCUMENTS DEPT.

## REGULAR AGENDA

MAY - 4 2007

SAN FRANCISCO  
PUBLIC LIBRARY

1. 070171 [Performance Audit on the Department of the Environment]

Supervisor Elsbernd

Hearing to consider the Controller's performance audit on the Department of the Environment.

2/6/07, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

2/12/07, CONTINUED. Heard in Committee. Speakers: Peg Stevenson, Controller's Office; Robert Tarsia, Controller's Office; Catherine McGuire, Controller's Office; Jared Blumenfeld, Director, Department of the Environment; Nancy Wufuel, Espinola Jackson; Francisco da Costa; Douglas Yip.

Continued to May 7, 2007.

The Chair intends to entertain a motion to continue consideration of this item (File 070171) to the Call of the Chair.

2. 070533 [Controller's financial audit report titled "Municipal Transportation Agency: The Agency Needs to Improve Cable Car Fare Collection Practices"]  
Supervisor Elsbernd  
Hearing on the Controller's recently released financial audit report titled "Municipal Transportation Agency: The Agency Needs to Improve Cable Car Fare Collection Practices".  
4/24/07, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
3. 070532 [City Survey 2007]  
Supervisor Elsbernd  
Hearing on the Controller's recently released City Survey 2007.  
4/24/07, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
4. 070446 [Status of DPW's street repaving plans and projects]  
Supervisor Elsbernd  
Hearing on the status of DPW's street repaving plans and projects.  
4/10/07, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

## ADJOURNMENT

## IMPORTANT INFORMATION

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## **LEGISLATION UNDER THE 30-DAY RULE**

### **(Not to be considered at this meeting)**

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# City and County of San Francisco

## Meeting Agenda

### Government Audit and Oversight Committee

Members: Sean Elsbernd, Michela Alioto-Pier, Chris Daly

City Hall  
1 Dr. Carlton B. Goodlett Place  
San Francisco, CA 94102-4689

Clerk: Victor Young (415) 554-7723

Monday, May 21, 2007

10:00 AM

Legislative Chamber, City Hall, Room 250

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## AGENDA CHANGES

8:10 a.m. *must*  
DOCUMENTS DEPT

## REGULAR AGENDA

MAY 18 2007

1. 070616 [Pine Lake Meadow]  
Supervisor Elsbernd

SAN FRANCISCO  
PUBLIC LIBRARY

Hearing to discuss Pine Lake Meadow's recent renovation and the plan for parking measures during the Stern Grove Summer Festival.

5/8/07, RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.  
5/11/07, TRANSFERRED to Government Audit and Oversight Committee.

2. 070534 [City's external auditors Comprehensive Annual Financial Report related to the City audit for Fiscal Year 2005-2006 and audit plans for Fiscal Year 2006-2007]  
Supervisor Elsbernd

Hearing for the City's external auditors (Macias Gini & Co., KPMG, Hood and Strong, and Williams Adley & Co.) to present the Comprehensive Annual Financial Report (CAFR), Single Audit, and their Management Letters, if any, related to the City audit for Fiscal Year 2005-06. They will also present their audit plans for Fiscal Year 2006-2007. This hearing is required under Charter Section 9.117.

4/24/07, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

3. 070581 [Controller's audit risk assessment and audit schedule]  
Supervisor Elsbernd

Hearing on the Controller's audit risk assessment and audit schedule.

5/1/07, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

## ADJOURNMENT

## IMPORTANT INFORMATION

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## LEGISLATION UNDER THE 30-DAY RULE

### (Not to be considered at this meeting)

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**070589 [Harding Park Golf Course--Fee Increase]**

**Supervisor McGoldrick**

Ordinance amending Section 12.12 of the Park Code to increase fees at the Harding Park golf course by fifteen percent (15%); and to require the Recreation and Park Department to produce a mid-year report on the effect of the increase, and to prepare a three (3) year fiscal viability plan to substantially reduce the General Fund contribution to the golf program.

5/1/07, ASSIGNED UNDER 30 DAY RULE to Government Audit and Oversight Committee, expires on 5/31/2007. 5/08/07-  
Referred to Planning for environmental review.

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請電 (415) 554-7701**

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**City and County of San Francisco  
Meeting Minutes  
Government Audit and Oversight Committee**

*Members: Sean Elsbernd, Michela Alioto-Pier, Chris Daly*

City Hall  
1 Dr. Carlton B.  
Goodlett Place  
San Francisco, CA  
94102-4689

*Clerk: Victor Young (415) 554-7723*

**Monday, May 21, 2007**

**10:00 AM Legislative Chamber, City Hall, Room 250**

**Regular Meeting**

**Members Present:** Sean Elsbernd, Michela Alioto-Pier, Chris Daly.

3  
1/07

**MEETING**

*The meeting convened at 10:00 a.m.*

**REGULAR AGENDA**

**DOCUMENTS DEPT**

**MAY 25 2007**

**070616 [Pine Lake Meadow]**

**SAN FRANCISCO  
PUBLIC LIBRARY**

**Supervisor Elsbernd**

Hearing to discuss Pine Lake Meadow's recent renovation and the plan for parking measures during the Stern Grove Summer Festival.

5/8/07, RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

5/11/07, TRANSFERRED to Government Audit and Oversight Committee.

*Speakers: Supervisor Elsbernd; Supervisor Alioto-Pier; Yomi Agunbiade, General Manager, Recreation and Park Department; Steve Haines, Executive Director, Stern Grove Festival Festival Association; Norma Miller; Paul Anderson; Heddy Pilpel; Patrick Skain (letter provided to Committee Members and Clerk at place); Monio Pilpel; David Pilpel; Connie Campbell; Bill Coleman; Bill Coleman; Felicia Zweiger; Marcia Seaman; Nicky Trasuing; Sally Stephens; Deborah Sorfin; Patrick Noakes; Nancy Stafford; Melinda McMurray; Millicent Jacobsen; Douglas Yep.*

*Continued to June 11, 2006.*

**CONTINUED by the following vote:**

Ayes: 3 - Elsbernd, Alioto-Pier, Daly

070534 |City's external auditors Comprehensive Annual Financial Report related to the City audit for Fiscal Year 2005-2006 and audit plans for Fiscal Year 2006-2007]

**Supervisor Elsbernd**

Hearing for the City's external auditors (Macias Gini & Co., KPMG, Hood and Strong, and Williams Adley & Co.) to present the Comprehensive Annual Financial Report (CAFR), Single Audit, and their Management Letters, if any, related to the City audit for Fiscal Year 2005-06. They will also present their audit plans for Fiscal Year 2006-2007. This hearing is required under Charter Section 9.117.

4/24/07, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

*Speakers: Supervisor Elsbernd; Ed Harrington, Controller; Caroline Walsh, Director, Macias Gini & O'Connell; Karen Cordeiro, Audit Manager; KPMG; Robert Griffen, Partner, Williams Adley; Maria Giambona, Audit Manager, Hood and Strong; Douglas Yep.*

*Copies of the Comprehensive Annual Financial Report and related documents were delivered directly to Committee Members by the initiating department. The Clerk of the Board of Supervisors' Office has a copy available for the public. The document exceeds twenty pages.*

**CONTINUED TO CALL OF THE CHAIR** by the following vote:

Ayes: 3 - Elsbernd, Alioto-Pier, Daly

070581 |Controller's audit risk assessment and audit schedule|

**Supervisor Elsbernd**

Hearing on the Controller's audit risk assessment and audit schedule.

5/1/07, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

*Speakers: Supervisor Elsbernd; Peg Stephens, Controller's Office; Severin Campbell, Budget Analyst's Office; FILED by the following vote:*

Ayes: 3 - Elsbernd, Alioto-Pier, Daly

## **ADJOURNMENT**

*The meeting was adjourned at 12:00 p.m.*



City Hall  
 Dr. Carlton B. Goodlett Place, Room 244  
 San Francisco 94102-4689  
 Tel. No. 554-5184  
 Fax No. 554-5163  
 TDD/TTY No. 544-5227

## NOTICE OF PUBLIC HEARING

### GOVERNMENT AUDIT & OVERSIGHT COMMITTEE

### SAN FRANCISCO BOARD OF SUPERVISORS

NOTICE IS HEREBY GIVEN to the general public that the Government Audit & Oversight Committee will hold a public hearing on **June 4, 2007 at 10:00 a.m.** in the Legislative Chambers, Room 250, at City Hall, 1 Dr. Carlton B. Goodlett Place, San Francisco, California to consider the following:

File: **070589** Ordinance amending Section 12.12 of the Park Code to increase fees at the Harding Park golf course by fifteen percent (15%); and to require the Recreation and Park Department to produce a mid-year report on the effect of the increase, and to prepare a three (3) year fiscal viability plan to substantially reduce the General Fund contribution to the golf program.

If the legislation passes, it will increase the current fees to the following:

Harding Golf Course (+Includes cart):  
 Weekday (Mon.-Thurs.)

The Standard rate shall be increased from \$135+ to \$155+; Northern Californians' from \$89+ to \$102; and S. F. residents' \$46 to \$53. Off Season/Aerification: Standard rates from \$115+ to \$132+; Northern Californians' \$79+ to \$91+. Twilight Standard rates from \$105+ to \$121+; Northern Californians' from \$69+ to \$79+; and S. F. Residents from \$35 to \$40. Super Twilight (5 p.m.) Northern Californians' rates from \$45 to \$52.

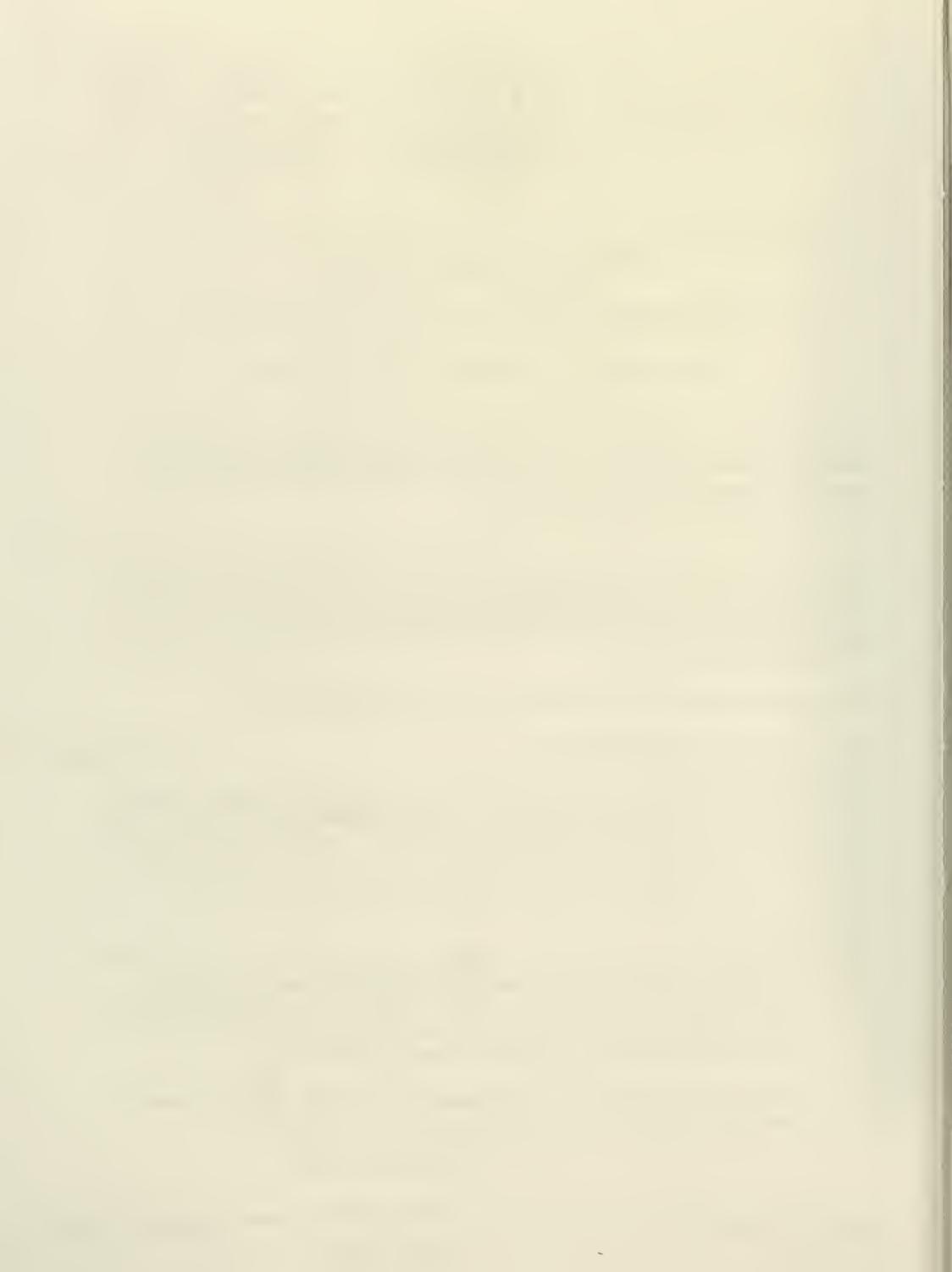
Weekend (Fri.- Sun.)

The Standard rate from \$155+ to \$178+; Northern Californians' \$99+ to \$114+; and S. F. residents from \$59 to \$68. Off Season/Aerification\*\* Standard rates from \$135+ to \$155+; Northern Californians' from \$89+ to \$102+. Twilight Standard rate from \$125+ to \$144+; Northern Californians' from \$79+ to \$91+; and for S. F. residents from \$44 to \$51. The Super Twilight Northern Californians' rate from \$55 to \$63.

Junior weekday rates from \$15 to \$17 and weekends from \$20 to \$23. S.F. Resident Seniors' weekday rates form \$31 to \$36 and weekends from \$59 to \$68.

8:10 a.m. msf  
 DOCUMENTS DEPT.

MAY 18 2007



Tournament weekday rates shall increase from \$115+ to \$132+ and weekend rates from \$135.00+ to \$155+. Off-season/Aerification rates shall increase from \$100+ to \$115+ and weekend rates shall increase from \$115+ to \$132.25+.

(f) *All fees and charges for Harding Park Golf Course Park shall be increased in fiscal year 2007-2008 by 15% over their fiscal year 2006-2007.*

For more details go to [www.sfgov.org/bdsupvrs](http://www.sfgov.org/bdsupvrs) or call (415) 554-5184.

Persons who are unable to attend the hearing may submit written that will become part of the official public record.

Kay Gulbengay, Interim Clerk of the Board

POSTED: May 18, 2007





# City and County of San Francisco

## Meeting Agenda

City Hall  
1 Dr. Carlton B. Goodlett Place  
San Francisco, CA 94102-4689

### Government Audit and Oversight Committee

Members: Sean Elsbernd, Michela Alioto-Pier, Chris Daly

Clerk: Victor Young (415) 554-7723

Monday, June 04, 2007

10:00 AM Legislative Chambers, City Hall, Room 250

## Regular Meeting

*Note: Each item on the Consent or Regular agenda may include the following documents:*

- 1) Legislation
- 2) Budget Analyst report
- 3) Legislative Analyst report
- 4) Department or Agency cover letter and/or report
- 5) Public correspondence

*These items will be available for review at City Hall, Room 244, Reception Desk.*

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*Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.*

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## AGENDA CHANGES

8:30 a.m. maf  
DOCUMENTS DEPT.

## REGULAR AGENDA

JUN - 1 2007

SAN FRANCISCO  
PUBLIC LIBRARY

1. 070743 [Public Employment - Airport Commission and City Planning]  
Mayor, Supervisor Peskin

Ordinance amending Ordinance No. 203-06 (Annual Salary Ordinance FY 2006-2007) to reflect the proposed changes to the Airport Commission (AIR) and City Planning (CPC) staffing by decreasing total staffing by 3.00 positions (0.12 FTE).

5/22/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

*The Chair intends to entertain a motion to send this item (File 070743) to Board as a Committee Report for consideration on June 5, 2007.*

**2. 070604 [PUC's proposed Tiered Rate Structure for water rates]****Supervisor Alioto-Pier**

Hearing on the costs and benefits of the PUC's proposed Tiered Rate Structure for water rates, including the environmental benefits, the cost to consumers, the types of residences to which the Tiered Rate Structure will be applied, and the impact on families living in single-family residences relative to families living in other building types.

5/8/07, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

**3. 070668 [Rejecting the 2007-2008 water and wastewater rates adopted by the San Francisco Public Utilities Commission on May 8, 2007]****Supervisors Alioto-Pier, Jew, Elsbernd**

Resolution rejecting the 2007-2008 water and wastewater rates adopted by the San Francisco Public Utilities Commission at its public meeting on May 8, 2007, and requiring the San Francisco Public Utilities Commission to adopt new water and wastewater rates that do not adversely affect persons that reside in single-family homes.

(Submitted 5/17/07 - Charter Section 2.109 requires Board of Supervisors rejection within 30 days; Fiscal Impact.)

5/15/07, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee. Sponsor requests that the item be calendared at the Government Audit & Oversight Committee on June 4, 2007.

*The Chair intends to entertain a motion to send this item (File 070668) to Board as a Committee Report for consideration on June 5, 2007.*

**4. 070589 [Harding Park Golf Course--Fee Increase]****Supervisor McGoldrick**

Ordinance amending Section 12.12 of the Park Code to increase fees at the Harding Park golf course by fifteen percent (15%); and to require the Recreation and Park Department to produce a mid-year report on the effect of the increase, and to prepare a three (3) year fiscal viability plan to substantially reduce the General Fund contribution to the golf program.

5/1/07, ASSIGNED UNDER 30 DAY RULE to Government Audit and Oversight Committee, expires on 5/31/2007. 5/08/07- Referred to Planning for environmental review.

**ADJOURNMENT****IMPORTANT INFORMATION**

*NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Government Audit and Oversight Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above.*

**LEGISLATION UNDER THE 30-DAY RULE**

**(Not to be considered at this meeting)**

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- 070680 [Administrative Penalties and Fees for Fare Evasion or Passenger Misconduct Offenses]

Supervisor Peskin

Ordinance amending San Francisco Traffic Code Sections 127, 128, 128.1, 128.1-A, 128.2, and 128.3 to clarify the definition of "Proof of Payment" and impose administrative penalties and fees for certain types of fare evasion or passenger misconduct offenses instead of criminal penalties where authorized by state law, and authorizing the Municipal Transportation Agency's Board of Directors to set the specific penalty and fee amounts.

5/15/07, ASSIGNED UNDER 30 DAY RULE to Government Audit and Oversight Committee, expires on 6/14/2007.

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# City and County of San Francisco

## Meeting Agenda

### Government Audit and Oversight Committee

Members: Sean Elsbernd, Michela Alioto-Pier

Clerk: Victor Young (415) 554-7723

Monday, June 11, 2007

10:00 AM

Legislative Chambers, City Hall, Room 250

## Special Meeting

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8:45 a.m. 06/11/07  
DOCUMENTS DEPT.

JUN - 8 2007

## REGULAR AGENDA

SAN FRANCISCO  
PUBLIC LIBRARY

1. 070736 [North of Market/Tenderloin Community Benefit District Annual Reports to the City]  
Supervisor Daly

Resolution regarding North of Market/Tenderloin Community Benefit District annual reports to the City: modifying the "Authority to Contract" provision of the Resolution establishing the District (Resolution No. 584-05) to require an annual financial report that has been reviewed by a Certified Public Accountant who provides a statement of negative assurance, to change the current requirement for an annual CPA "independent audit" to instead require a CPA independent audit upon request of the City, and authorizing amendment of the District's management contract with the City to conform; and receiving and approving the District's Annual Report for 2005-2006 as submitted pursuant to Section 3.4 of the District's management contract.

5/22/07, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

The Chair intends to entertain a motion to send this item (File 070732) to Board as a Committee Report for consideration on June 12, 2007.

2. 070673 [Contract with Owner's Association for administration/management of Central Market Community Benefit District]  
**Supervisor Daly**  
Resolution approving an agreement with the nonprofit Owners' Association for administration/management of the property-based business improvement district known as the "Central Market Community Benefit District," pursuant to Section 36651 of the Streets and Highways Code.  
5/15/07, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.  
*The Chair intends to entertain a motion to send this item (File 070733) to Board as a Committee Report for consideration on June 12, 2007.*
3. 070732 [2500 Block of Mission Street Business Improvement District Annual Reports to the City]  
**Supervisor Ammiano**  
Resolution regarding 2500 Block of Mission Street Business Improvement District annual reports to the City: modifying the "Authority to Contract" provision of the Resolution establishing the District (Resolution No. 539-05) to require an annual financial report that has been reviewed by a Certified Public Accountant who provides a statement of negative assurance, to change the current requirement for an annual CPA "independent audit" to instead require a CPA independent audit upon request of the City, and authorizing amendment of the District's management contract with the City to conform; and receiving and approving the District's Annual Report for 2005-2006 as submitted pursuant to Section 3.4 of the District's management contract.  
5/22/07, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee. Sponsor requests that the item be calendared at the Government Audit & Oversight Committee on June 4, 2007.  
*The Chair intends to entertain a motion to send this item (File 070734) to Board as a Committee Report for consideration on June 12, 2007.*
4. 070733 [Castro/Upper Market Community Benefit District Annual Reports to the City; making assessment formulas the same for all District residential property]  
**Supervisor Duffy**  
Resolution regarding Castro/Upper Market Community Benefit District annual reports to the City, and making assessment formulas the same for all District residential property: modifying the "Authority to Contract" provision of the Resolution establishing the District (Resolution No. 582-05) to require an annual financial report that has been reviewed by a Certified Public Accountant who provides a statement of negative assurance, to change the current requirement for an annual CPA "independent audit" to instead require a CPA independent audit upon request of the City, and authorizing amendment of the District's management contract with the City to conform; providing that all residential property be assessed by the same lot size and linear frontage formula, and authorizing conforming amendments to the management plan and management contract; and receiving and approving the District's Annual Report for 2005-2006 as submitted pursuant to Section 3.4 of the District's management contract.  
5/22/07, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.  
*The Chair intends to entertain a motion to send this item (File 070735) to Board as a Committee Report for consideration on June 12, 2007.*

5. 070735 [Noe Valley Community Benefit District Annual Reports to the City]  
**Supervisor Duffy**  
Resolution regarding Noe Valley Community Benefit District annual reports to the City: modifying the "Authority to Contract" provision of the Resolution establishing the District (Resolution No. 583-05) to require an annual financial report that has been reviewed by a Certified Public Accountant who provides a statement of negative assurance, to change the current requirement for an annual CPA "independent audit" to instead require a CPA independent audit upon request of the City, and authorizing amendment of the District's management contract with the City to conform; and receiving and approving the District's Annual Report for 2005-2006 as submitted pursuant to Section 3.4 of the District's management contract.  
  
5/22/07, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.  
*The Chair intends to entertain a motion to send this item (File 070736) to Board as a Committee Report for consideration on June 12, 2007.*
6. 070734 [Fisherman's Wharf Community Benefit District Annual Reports to the City]  
**Supervisor Peskin**  
Resolution regarding Fisherman's Wharf Community Benefit District annual reports to the City: modifying the "Authority to Contract" provision of the Resolution establishing the District (Resolution No. 540-05) to require an annual financial report that has been reviewed by a Certified Public Accountant who provides a statement of negative assurance, to change the current requirement for an annual CPA "independent audit" to instead require a CPA independent audit upon request of the City, and authorizing amendment of the District's management contract with the City to conform; and receiving and approving the District's Annual Report for 2005-2006 as submitted pursuant to Section 3.4 of the District's management contract.  
  
5/22/07, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.  
*The Chair intends to entertain a motion to send this item (File 070737) to Board as a Committee Report for consideration on June 12, 2007.*
7. 070737 [Union Square Business Improvement District Annual Reports to the City]  
**Supervisor Peskin**  
Resolution regarding Union Square Business Improvement District annual reports to the City: modifying the "Authority to Contract" provision of the Resolution renewing the District (Resolution No. 798-03) to require an annual financial report that has been reviewed by a Certified Public Accountant who provides a statement of negative assurance, to change the current requirement for an annual CPA independent audit to instead require a CPA independent audit upon request of the City, to acknowledge that the Mayor's Office of Economic and Workforce Development is the successor to the Mayor's Office of Public Finance and Business Affairs, and authorizing amendment of the District's written agreements (contracts) with the City to conform; and receiving and approving the District's Annual Report for 2005-2006 as submitted pursuant to California Streets and Highways Code §36650.  
  
5/22/07, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.  
*The Chair intends to entertain a motion to send this item (File 070673) to Board as a Committee Report for consideration on June 12, 2007.*

8. 070838 [Contract with Owners' Association for administration/management of Fisherman's Wharf Portside Community Benefit District]  
**Supervisor Peskin**  
Resolution approving an agreement with the nonprofit Owners' Association for administration/management of the business-based business improvement district known as the "Fisherman's Wharf Portside Community Benefit District," pursuant to Section 36651 of the Streets and Highways Code.  
6/5/07, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.  
*The Chair intends to entertain a motion to send this item (File 070838) to Board as a Committee Report for consideration on June 12, 2007.*
9. 070616 [Pine Lake Meadow]  
**Supervisor Elsbernd**  
Hearing to discuss Pine Lake Meadow's recent renovation and the plan for parking measures during the Stern Grove Summer Festival.  
5/8/07, RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.  
5/11/07, TRANSFERRED to Government Audit and Oversight Committee.  
5/21/07, CONTINUED. Speakers: Supervisor Elsbernd; Supervisor Alioto-Pier; Yomi Agunbiade, General Manager, Recreation and Park Department; Steve Haines, Executive Director, Stern Grove Festival Festival Association; Norma Miller, Paul Anderson; Heddy Pilpel; Patrick Skain (letter provided to Committee Members and Clerk at place); Monic Pilpel; David Pilpel; Connie Campbell; Bill Coleman; Bill Coleman; Felicia Zweiger; Marcia Seaman; Nicky Trasusing; Sally Stephens; Deborah Sorfin; Patrick Noakes; Nancy Stafford; Melinda McMurray; Millicent Jacobsen; Douglas Yep.  
Continued to June 11, 2006.
10. 070715 [Unrepresented Employees]  
**Mayor**  
Ordinance Fixing compensation for persons employed by the City and County of San Francisco whose compensations are subject to the provisions of Section A8.409 of the Charter, in job codes not represented by an employee organization, and establishing working schedules and conditions of employment and, methods of payment, effective July 1, 2007.  
(Fiscal Impact.)  
5/22/07, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.  
*The Chair intends to entertain a motion to send this item (File 070715) to Board as a Committee Report for consideration on June 12, 2007.*
11. 070716 [MOU, Amendment No. 1 - SEIU, Locals 535, 790 and United Healthcare Workers - West]  
**Mayor**  
Ordinance adopting and implementing Amendment #1, the agreement that amends the 2006-2009 Memorandum of Understanding between the City and County of San Francisco and the Service Employees International Union, Locals 535, 790 and United Healthcare Workers - West, relating to certain wages, hours, and working conditions.  
(Fiscal Impact.)  
5/22/07, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.  
*The Chair intends to entertain a motion to send this item (File 070716) to Board as a Committee Report for consideration on June 12, 2007.*

12. 070717 [MOU, Amendment No. 1 - International Brotherhood of Electrical Workers, Local Union 6, AFL-CIO]  
**Mayor**  
Ordinance adopting and implementing Amendment #1, the agreement that amends the 2006-2009 Memorandum of Understanding between the City and County of San Francisco and the International Brotherhood of Electrical Workers Local Union 6, AFL-CIO, by amending the parties' agreement with respect to certain wages, hours, and working conditions.  
  
(Fiscal Impact.)  
  
5/22/07, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.  
*The Chair intends to entertain a motion to send this item (File 070717) to Board as a Committee Report for consideration on June 12, 2007.*
13. 070718 [MOU, Freight Checkers, Clerical Employees & Helpers, Local 856 (Supervising Registered Nurses, Unit 11.B.)]  
**Mayor**  
Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the Freight Checkers, Clerical Employees & Helpers, Local 856 (Supervising Registered Nurses, Unit 11.B.), to be effective July 1, 2007 through June 30, 2011.  
  
(Fiscal Impact.)  
  
5/22/07, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.  
*The Chair intends to entertain a motion to send this item (File 070718) to Board as a Committee Report for consideration on June 12, 2007.*
14. 070719 [MOU, Amendment No. 1 - Laborers International Union, Local No. 261]  
**Mayor**  
Ordinance adopting and implementing Amendment #1, the agreement that amends the 2006-2009 Memorandum of Understanding between the City and County of San Francisco and the Laborers International Union, Local No. 261, by amending the parties' agreement to allocate funds related to programs for Environmental Service Workers.  
  
5/22/07, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.  
*The Chair intends to entertain a motion to send this item (File 070719) to Board as a Committee Report for consideration on June 12, 2007.*
15. 070720 [MOU, Amendment No. 1 - Municipal Executives' Association, AFL-CIO]  
**Mayor**  
Ordinance adopting and implementing Amendment #1, the agreement that amends the 2006-2009 Memorandum of Understanding between the City and County of San Francisco and the Municipal Executives' Association, AFL-CIO, relating to Management Training Funds.  
  
5/22/07, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.  
*The Chair intends to entertain a motion to send this item (File 070720) to Board as a Committee Report for consideration on June 12, 2007.*

16. 070721 [MOU, San Francisco Police Officers' Association (SFPOA)]  
Mayor

Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the San Francisco Police Officers' Association (SFPOA), to be effective July 1, 2007 through June 30, 2011.

(Fiscal Impact.)

5/22/07, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

*The Chair intends to entertain a motion to send this item (File 070721) to Board as a Committee Report for consideration on June 12, 2007.*

17. 070722 [MOU, SEIU, Local 790 Staff & Per Diem Nurses]  
Mayor

Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the Service Employees International Union, Local 790 Staff & Per Diem Nurses, to be effective July 1, 2007 through June 30, 2010.

(Fiscal Impact.)

5/22/07, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

*The Chair intends to entertain a motion to send this item (File 070722) to Board as a Committee Report for consideration on June 12, 2007.*

18. 070668 [Rejecting the 2007-2008 water and wastewater rates adopted by the San Francisco Public Utilities Commission on May 8, 2007]  
Supervisors Alioto-Pier, Jew, Elsbernd

Resolution rejecting the 2007-2008 water and wastewater rates adopted by the San Francisco Public Utilities Commission at its public meeting on May 8, 2007, and requiring the San Francisco Public Utilities Commission to adopt new water and wastewater rates that do not adversely affect persons that reside in single-family homes.

(Submitted 5/17/07 - Charter Section 2.109 requires Board of Supervisors rejection within 30 days;  
Fiscal Impact.)

5/15/07, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee. Sponsor requests that the item be calendared at the Government Audit & Oversight Committee on June 4, 2007.

6/4/07, CONTINUED. Heard in Committee: Speakers: Supervisor Elsbernd; Supervisor Alioto-Pier, Suzanne Leal, PUC; Tony Irons, PUC; Ellen Levin, PUC; Scott Mc Donnell, PUC; Ken Bruce, Budget Analyst's Office; Walter Carlin, PUC; Julie Labonte, PUC; Richard Ow; Jane Kwong; Harris Epstein; Bonnie Kam; David Bisho; Charles Ferguson; Roberta Borganova; Michael Barnes, Brisbane City Council; Patricia Vaughn; Denise La Pointe; Ron Lee; Joan Girardot; Sonia Ng; Jennifer Clary; Heather Dempsey; Ron Miguel; Nancy Wuerfel; Steve Lawrence; Jin Liu Li Lee; Jim Fabris; Douglas Yep; Susan Berkowicz; Mae Woo; Brook Turner; Richard Hart; John O'connor; Angus McCarthy; Diane Wesley-Smith; Ruth Johnson. Continued to June 11, 2007 meeting.

## 19. 070428 [Relationship between parking, neighborhood businesses and families]

**Supervisor Alioto-Pier**

Hearing on the relationship between parking, neighborhood businesses, and families, including: (1) the amount of parking available to customers and employees of small business; (2) the impact of parking availability on neighborhood small businesses; (3) the impact of parking availability on families; (4) the feasibility of creating a one-to-one parking ratio per housing unit, to help families city-wide. The hearing should also address issues related to neighborhood parking garages including: (1) the regulations regarding use of neighborhood parking garages and the associated revenues; (2) parking garage revenues and expenditures since FY 2000-2001; (3) the number of parking garages built since FY 2000-2001; and (4) the factors that have limited or encouraged construction of parking garages.

4/10/07, RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

4/20/07, TRANSFERRED to Government Audit and Oversight Committee.

**ADJOURNMENT****IMPORTANT INFORMATION**

*NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Government Audit and Oversight Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above.*

**LEGISLATION UNDER THE 30-DAY RULE****(Not to be considered at this meeting)**

*Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.*

## 070680 [Administrative Penalties and Fees for Fare Evasion or Passenger Misconduct Offenses]

**Supervisor Peskin**

Ordinance amending San Francisco Traffic Code Sections 127, 128, 128.1, 128.1-A, 128.2, and 128.3 to clarify the definition of "Proof of Payment" and impose administrative penalties and fees for certain types of fare evasion or passenger misconduct offenses instead of criminal penalties where authorized by state law, and authorizing the Municipal Transportation Agency's Board of Directors to set the specific penalty and fee amounts.

5/15/07, ASSIGNED UNDER 30 DAY RULE to Government Audit and Oversight Committee, expires on 6/14/2007.

## Meeting Procedures

The Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board has several standing Committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience at a Committee meeting to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) standing in the meeting room.

Citizens are encouraged to testify at Committee meetings and to write letters to the Clerk of a Committee or to its members, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

**USING LAPTOP COMPUTERS FOR PRESENTATIONS:** Please contact City Hall Media Services at (415) 554-4933 to coordinate the use of laptop computers for presentations at the meeting. Computers to be used are required to be tested in advance. The presenter should arrive 30 minutes prior to the meeting to connect and test their computer.

**THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT CITY HALL, ROOM 244, RECEPTION DESK.** Agendas are available on the internet at [www.sfgov.org/site/bdsupvrs\\_index.asp?id=4383](http://www.sfgov.org/site/bdsupvrs_index.asp?id=4383)

Board meetings are cablecast on SF Cable 26. For video tape copies and scheduling call (415) 557-4188.

Requests for language interpreters at a meeting must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722.

**AVISO EN ESPAÑOL:** La solicitud para un traductor en una reunión debe recibirse antes de mediodía de el viernes anterior a la reunión. Llame a Erasmo Vazquez (415) 554-4909.

翻譯 必須在會議前最少四十八小時提出要求  
請電 (415) 554-7701

## Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible.

Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the J, K, L, M, and N (Civic Center or Van Ness Stations). MUNI bus lines serving the area are the 47 Van Ness, 9 San Bruno, and the 6, 7, 71 Haight/Noriega. For more information about MUNI accessible services, call (415) 923-6142.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

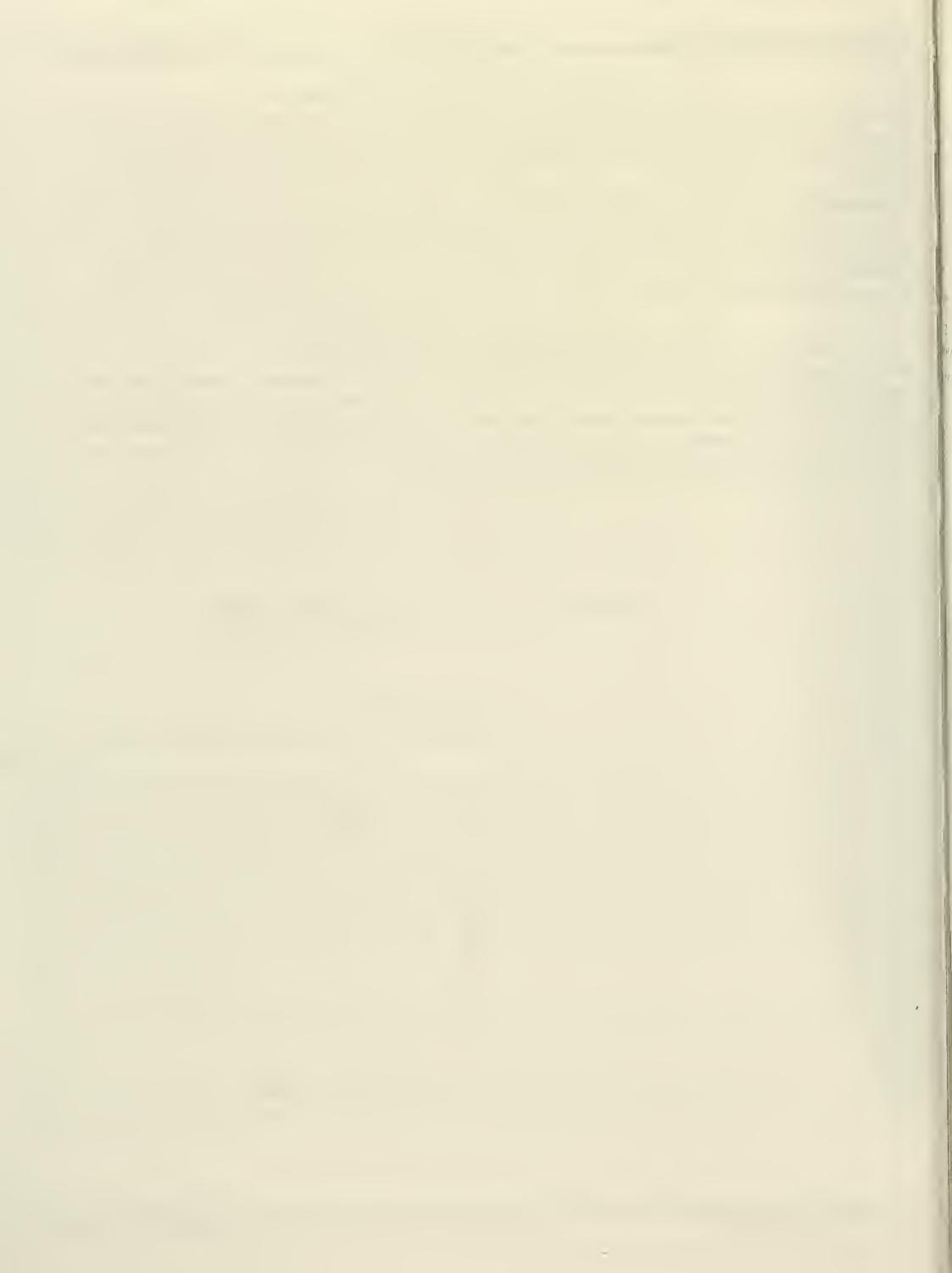
In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

## Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Frank Darby by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102 by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at [sotf@sfgov.org](mailto:sotf@sfgov.org). Citizens may obtain a free copy of the Sunshine Ordinance by contacting Mr. Darby or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.sfgov.org/sunshine>.

## Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317; web site [www.sfgov.org/ethics](http://www.sfgov.org/ethics).





**City and County of San Francisco**  
**Meeting Minutes**  
**Government Audit and Oversight Committee**

*Members: Sean Elsbernd, Michela Alioto-Pier*

City Hall  
1 Dr. Carlton B.  
Goodlett Place  
San Francisco, CA  
94102-4689

*Clerk: Beverly Kline (415) 554-7711*

Monday, June 11, 2007

10:00 AM Legislative Chambers, City Hall, Room 250

**Special Meeting**

**Members Present:** Sean Elsbernd, Michela Alioto-Pier, Aaron Peskin.

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*President Peskin appointed himself to the GAO Committee for today's meeting.*

DOCUMENTS DEPT.

**Meeting Convened**

JUN 14 2007

*The meeting convened at 10:10 a.m.*

SAN FRANCISCO  
PUBLIC LIBRARY

**070736 [North of Market/Tenderloin Community Benefit District Annual Reports to the City]**

**Supervisor Daly**

Resolution regarding North of Market/Tenderloin Community Benefit District annual reports to the City: modifying the "Authority to Contract" provision of the Resolution establishing the District (Resolution No. 584-05) to require an annual financial report that has been reviewed by a Certified Public Accountant who provides a statement of negative assurance, to change the current requirement for an annual CPA "independent audit" to instead require a CPA independent audit upon request of the City, and authorizing amendment of the District's management contract with the City to conform; and receiving and approving the District's Annual Report for 2005-2006 as submitted pursuant to Section 3.4 of the District's management contract.

5/22/07, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

*Heard in committee. Speakers: Lisa Pagan, Mayor's Office of Economic and Workforce Development; Elaine Zamora; Supervisor Elsbernd; George Dias; Nick Wilson; Chaplain Earl Rogers; John Nulty; Dina Hilliard; Sylvia Johnson; Male Speaker; Susan Bryan; Michael Nulty; Female Speaker, Noe Valley; Terrance Allen, Vice President; Gia Grant, Director, Clean City Coalition; Supervisor Alioto-Pier.*

**RECOMMENDED by the following vote:**

Ayes: 3 - Elsbernd, Alioto-Pier, Peskin

**070673 [Contract with Owner's Association for administration/management of Central Market Community Benefit District]**

**Supervisor Daly**

Resolution approving an agreement with the nonprofit Owners' Association for administration/management of the property-based business improvement district known as the "Central Market Community Benefit District," pursuant to Section 36651 of the Streets and Highways Code.

5/15/07, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

*Heard in Committee. Speakers: Lisa Pagan, MOCWD; Carolyn Diamond, Interim Director; Jerry Jarvis; John Nulty; Sylvia Johnson; Michael Nulty; Supervisor Alioto-Pier.*

**RECOMMENDED by the following vote:**

Ayes: 3 - Elsbernd, Alioto-Pier, Peskin

**070732 [2500 Block of Mission Street Business Improvement District Annual Reports to the City]****Supervisor Ammiano**

Resolution regarding 2500 Block of Mission Street Business Improvement District annual reports to the City: modifying the "Authority to Contract" provision of the Resolution establishing the District (Resolution No. 539-05) to require an annual financial report that has been reviewed by a Certified Public Accountant who provides a statement of negative assurance, to change the current requirement for an annual CPA "independent audit" to instead require a CPA independent audit upon request of the City, and authorizing amendment of the District's management contract with the City to conform; and receiving and approving the District's Annual Report for 2005-2006 as submitted pursuant to Section 3.4 of the District's management contract.

5/22/07, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee. Sponsor requests that the item be calendared at the Government Audit & Oversight Committee on June 4, 2007.

*Heard in committee. Speakers: Philip Lesser; Sylvia Johnson.*

**RECOMMENDED by the following vote:**

Ayes: 3 - Elsbernd, Alioto-Pier, Peskin

**070733 [Castro/Upper Market Community Benefit District Annual Reports to the City; making assessment formulas the same for all District residential property]****Supervisor Dufty**

Resolution regarding Castro/Upper Market Community Benefit District annual reports to the City, and making assessment formulas the same for all District residential property: modifying the "Authority to Contract" provision of the Resolution establishing the District (Resolution No. 582-05) to require an annual financial report that has been reviewed by a Certified Public Accountant who provides a statement of negative assurance, to change the current requirement for an annual CPA "independent audit" to instead require a CPA independent audit upon request of the City, and authorizing amendment of the District's management contract with the City to conform; providing that all residential property be assessed by the same lot size and linear frontage formula, and authorizing conforming amendments to the management plan and management contract; and receiving and approving the District's Annual Report for 2005-2006 as submitted pursuant to Section 3.4 of the District's management contract.

5/22/07, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

*Heard in committee. Speakers: Lisa Pagan, MOCWD; Herb Cohn, President, Board of Directors.*

*Amendment of the Whole*

**AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.**

Resolution regarding Castro/Upper Market Community Benefit District annual reports to the City, and making assessment formulas the same for all District residential property: modifying the "Authority to Contract" provision of the Resolution establishing the District (Resolution No. 582-05) to require an annual financial report that has been reviewed by a Certified Public Accountant who provides a statement of negative assurance, to change the current requirement for an annual CPA "independent audit" to instead require a CPA independent audit upon request of the City, and authorizing amendment of the District's management contract with the City to conform; providing that all residential property be assessed by the same lot size and linear frontage formula, receiving and approving the District Assessment Engineer's Report in support, and authorizing conforming amendments and administrative clarifications to the District's management plan and management contract; and receiving and approving the District's Annual Report for 2005-2006 as submitted pursuant to Section 3.4 of the District's management contract.

**RECOMMENDED AS AMENDED by the following vote:**

Ayes: 3 - Elsbernd, Alioto-Pier, Peskin

**070735 [Noe Valley Community Benefit District Annual Reports to the City]****Supervisor Dufty**

Resolution regarding Noe Valley Community Benefit District annual reports to the City: modifying the "Authority to Contract" provision of the Resolution establishing the District (Resolution No. 583-05) to require an annual financial report that has been reviewed by a Certified Public Accountant who provides a statement of negative assurance, to change the current requirement for an annual CPA "independent audit" to instead require a CPA independent audit upon request of the City, and authorizing amendment of the District's management contract with the City to conform; and receiving and approving the District's Annual Report for 2005-2006 as submitted pursuant to Section 3.4 of the District's management contract.

5/22/07, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

*Heard in committee. Speakers: Debra Niemann, Manager; Supervisor Alioto-Pier; Sylvia Johnson; Herb Cohn; Marry Gassen; Isa Muhamieh; Gia Grant, Director, Clean City Coalition.*

**RECOMMENDED** by the following vote:

Ayes: 3 - Elsbernd, Alioto-Pier, Peskin

**070734 [Fisherman's Wharf Community Benefit District Annual Reports to the City]****Supervisor Peskin**

Resolution regarding Fisherman's Wharf Community Benefit District annual reports to the City: modifying the "Authority to Contract" provision of the Resolution establishing the District (Resolution No. 540-05) to require an annual financial report that has been reviewed by a Certified Public Accountant who provides a statement of negative assurance, to change the current requirement for an annual CPA "independent audit" to instead require a CPA independent audit upon request of the City, and authorizing amendment of the District's management contract with the City to conform; and receiving and approving the District's Annual Report for 2005-2006 as submitted pursuant to Section 3.4 of the District's management contract.

5/22/07, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

*Heard in committee. Speakers: Karen Bell, Executive Director; Rodney Fong, Board President; Supervisor Peskin.*

**RECOMMENDED** by the following vote:

Ayes: 3 - Elsbernd, Alioto-Pier, Peskin

**070737 [Union Square Business Improvement District Annual Reports to the City]****Supervisor Peskin**

Resolution regarding Union Square Business Improvement District annual reports to the City: modifying the "Authority to Contract" provision of the Resolution renewing the District (Resolution No. 798-03) to require an annual financial report that has been reviewed by a Certified Public Accountant who provides a statement of negative assurance, to change the current requirement for an annual CPA independent audit to instead require a CPA independent audit upon request of the City, to acknowledge that the Mayor's Office of Economic and Workforce Development is the successor to the Mayor's Office of Public Finance and Business Affairs, and authorizing amendment of the District's written agreements (contracts) with the City to conform; and receiving and approving the District's Annual Report for 2005-2006 as submitted pursuant to California Streets and Highways Code §36650.

5/22/07, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

*Heard in committee. Speakers: Leigh Ann Bauglman, Executive Director; Sylvia Johnson; Michael Nulty; Debra Niemann; Herb Colun.*

**RECOMMENDED** by the following vote:

Ayes: 3 - Elsbernd, Alioto-Pier, Peskin

**070838 [Contract with Owners' Association for administration/management of Fisherman's Wharf Portside Community Benefit District]**

**Supervisor Peskin**

Resolution approving an agreement with the nonprofit Owners' Association for administration/management of the business-based business improvement district known as the "Fisherman's Wharf Portside Community Benefit District," pursuant to Section 36651 of the Streets and Highways Code.

6/5/07, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

*Heard in committee. Speakers: Karen Bell, Executive Director; Rodney Fong, Board President; Supervisor Peskin.*

**RECOMMENDED by the following vote:**

Ayes: 3 - Elsbernd, Alioto-Pier, Peskin

**070616 [Pine Lake Meadow]**

**Supervisor Elsbernd**

Hearing to discuss Pine Lake Meadow's recent renovation and the plan for parking measures during the Stern Grove Summer Festival.

5/8/07, RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

5/11/07, TRANSFERRED to Government Audit and Oversight Committee.

5/21/07, CONTINUED. Speakers: Supervisor Elsbernd; Supervisor Alioto-Pier; Yomi Agunbiade, General Manager, Recreation and Park Department; Steve Haines, Executive Director, Stern Grove Festival Festival Association; Norma Miller; Paul Anderson; Heddy Pilpel; Patrick Skain (letter provided to Committee Members and Clerk at place); Monic Pilpel; David Pilpel; Connie Campbell; Bill Coleman; Bill Coleman; Felicia Zweiger; Marcia Seaman; Nicky Trasuing; Sally Stephens; Deborah Sorfin; Patrick Noakes; Nancy Stafford; Melinda McMurray; Millicent Jacobsen; Douglas Yep.

Continued to June 11, 2006.

*Heard in committee. Speakers: Yomi Agunbiade, Gen. Man. Recreation and Park Department; Steve Haines; Douglas Yep, SFGH; Bill Coleman; Norma Miller; Patrick Skain; David Pilpel; Malinda McMurray; Norman Rolfe; Felicia Zeiger; Millicent Jacobson; Heddy Pilpel; Male Speaker; Jeanette, President Association; Deborah Sorfin; Sylvia Johnson; Supervisor Elsbernd.*

**FILED by the following vote:**

Ayes: 3 - Elsbernd, Alioto-Pier, Peskin

**070715 [Unrepresented Employees]**

**Mayor**

Ordinance fixing compensation for persons employed by the City and County of San Francisco whose compensations are subject to the provisions of Section A8.409 of the Charter, in job codes not represented by an employee organization, and establishing working schedules and conditions of employment and, methods of payment, effective July 1, 2007.

(Fiscal Impact.)

5/22/07, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

*Heard in committee. Speakers: Micki Callahan, ERD; Deborah Newman, Budget Analyst's Office. Supervisor Elsbernd recused himself, conflict of interest.*

**RECOMMENDED by the following vote:**

Ayes: 2 - Alioto-Pier, Peskin

Excused: 1 - Elsbernd

**070716 [MOU, Amendment No. 1 - SEIU, Locals 535, 790 and United Healthcare Workers - West]****Mayor**

Ordinance adopting and implementing Amendment #1, the agreement that amends the 2006-2009 Memorandum of Understanding between the City and County of San Francisco and the Service Employees International Union, Locals 535, 790 and United Healthcare Workers - West, relating to certain wages, hours, and working conditions.

(Fiscal Impact.)

5/22/07, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

*Heard in committee. Speakers: Micki Callahan, ERD; Supervisor Alioto-Pier; Debra Newman, Budget Analyst's Office; Peg Stevenson, Controller's Office; Sylvia Johnson; Douglas Yep, SFGH; Edward, SEIU.*

RECOMMENDED by the following vote:

Ayes: 3 - Elsbernd, Alioto-Pier, Peskin

**070717 [MOU, Amendment No. 1 - International Brotherhood of Electrical Workers, Local Union 6, AFL-CIO]****Mayor**

Ordinance adopting and implementing Amendment #1, the agreement that amends the 2006-2009 Memorandum of Understanding between the City and County of San Francisco and the International Brotherhood of Electrical Workers Local Union 6, AFL-CIO, by amending the parties' agreement with respect to certain wages, hours, and working conditions.

(Fiscal Impact.)

5/22/07, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

*Heard in committee. Speakers: Micki Callahan, ERD; Supervisor Alioto-Pier; Debra Newman, Budget Analyst's Office.*

RECOMMENDED by the following vote:

Ayes: 3 - Elsbernd, Alioto-Pier, Peskin

**070718 [MOU, Freight Checkers, Clerical Employees & Helpers, Local 856 (Supervising Registered Nurses, Unit 11.B.)]****Mayor**

Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the Freight Checkers, Clerical Employees & Helpers, Local 856 (Supervising Registered Nurses, Unit 11.B.), to be effective July 1, 2007 through June 30, 2011.

(Fiscal Impact.)

5/22/07, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

*Heard in committee. Speakers: Robert Thomas, ERD, Health Department; Supervisor Elsbernd; Supervisor Alioto-Pier; Christine Martin, Budget Analyst's Office; Sylvia Johnson.*

RECOMMENDED by the following vote:

Ayes: 3 - Elsbernd, Alioto-Pier, Peskin

**070719 [MOU, Amendment No. 1 - Laborers International Union, Local No. 261]****Mayor**

Ordinance adopting and implementing Amendment #1, the agreement that amends the 2006-2009 Memorandum of Understanding between the City and County of San Francisco and the Laborers International Union, Local No. 261, by amending the parties' agreement to allocate funds related to programs for Environmental Service Workers.

5/22/07, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

*Heard in committee. Speakers: Micki Callahan, ERD; Debra Newman, Budget Analyst's Office; Sylvia Johnson.*

**RECOMMENDED by the following vote:**

Ayes: 3 - Elsbernd, Alioto-Pier, Peskin

**070720 [MOU, Amendment No. 1 - Municipal Executives' Association, AFL-CIO]****Mayor**

Ordinance adopting and implementing Amendment #1, the agreement that amends the 2006-2009 Memorandum of Understanding between the City and County of San Francisco and the Municipal Executives' Association, AFL-CIO, relating to Management Training Funds.

5/22/07, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

*Heard in committee. Speakers: Micki Callahan, ERD; Deborah Newman, Budget Analyst's Office. Supervisor Elsbernd recused himself, conflict of interest.*

**RECOMMENDED by the following vote:**

Ayes: 2 - Alioto-Pier, Peskin

Excused: 1 - Elsbernd

**070721 [MOU, San Francisco Police Officers' Association (SFPOA)]****Mayor**

Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the San Francisco Police Officers' Association (SFPOA), to be effective July 1, 2007 through June 30, 2011.

(Fiscal Impact.)

5/22/07, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

*Heard in committee. Speakers: Micki Callahan, ERD; Supervisor Elsbernd; Ken Bruce, Budget Analyst's Office; Peg Stevenson, Controller's Office; Supervisor Peskin; H. Brown; Sylvia Johnson; Mark Solomon; John Tennan, Attorney for POA; Douglas Yep, SFGH; Male Speaker.*

**RECOMMENDED by the following vote:**

Ayes: 3 - Elsbernd, Alioto-Pier, Peskin

**070722 [MOU, SEIU, Local 790 Staff & Per Diem Nurses]****Mayor**

Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the Service Employees International Union, Local 790 Staff & Per Diem Nurses, to be effective July 1, 2007 through June 30, 2010.

(Fiscal Impact.)

5/22/07, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

*Heard in committee. Speakers: Bob Thomas, ERD, Health Department; Supervisor Alioto-Pier; Christine Martin, Budget Analyst; Male Speaker; Douglas Yep; Sylvia Johnson.*

**RECOMMENDED by the following vote:**

Ayes: 3 - Elsbernd, Alioto-Pier, Peskin

**070668 [Rejecting the 2007-2008 water and wastewater rates adopted by the San Francisco Public Utilities Commission on May 8, 2007]****Supervisors Alioto-Pier, Jew, Elsbernd**

Resolution rejecting the 2007-2008 water and wastewater rates adopted by the San Francisco Public Utilities Commission at its public meeting on May 8, 2007, and requiring the San Francisco Public Utilities Commission to adopt new water and wastewater rates that do not adversely affect persons that reside in single-family homes.

(Submitted 5/17/07 - Charter Section 2.109 requires Board of Supervisors rejection within 30 days; Fiscal Impact.)

5/15/07, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee. Sponsor requests that the item be calendared at the Government Audit & Oversight Committee on June 4, 2007.

6/8/07 -Received correspondence from the Public Utilities Commission informing that the PUC had rescinded its Resolution 07-0079 and 07-0080 adopting schedules of rates, fees and charges of the San Francisco Public Utilities Water and Wasterwater Enterprise for water and wastewater services.

6/4/07, CONTINUED. Heard in Committee: Speakers: Supervisor Elsbernd; Supervisor Alioto-Pier; Suzanne Leal, PUC; Tony Irons, PUC; Ellen Levin, PUC; Scott Mc Donnell, PUC; Ken Bruce, Budget Analyst's Office; Walter Carlin, PUC; Julie Labonte, PUC; Richard Ow; Jane Kwong; Harris Epstein; Bonnie Kam; David Bisho; Charles Ferguson; Roberta Borganova; Michael Barnes, Brisbane City Council; Patricia Vaughn; Denise La Pointe; Ron Lee; Joan Girardot; Sonia Ng; Jennifer Clary; Heather Dempsey; Ron Miguel; Nancy Wuerfel; Steve Lawrence; Jin Liu Li Lee; Jim Fabris; Douglas Yep; Susan Berkowicz; Mae Woo; Brook Turner; Richard Hart; John O'Connor; Angus McCarthy; Diane Wesley-Smith; Ruth Johnson.

Continued to June 11, 2007 meeting.

*Heard in committee. Speakers: Cheryl Adams, Deputy City Attorney; Supervisor Alioto-Pier. PUC rescinded package at special meeting held June 7, 2007.*

**TABLED by the following vote:**

Ayes: 3 - Elsbernd, Alioto-Pier, Peskin

**070428 [Relationship between parking, neighborhood businesses and families]****Supervisor Alioto-Pier**

Hearing on the relationship between parking, neighborhood businesses, and families, including: (1) the amount of parking available to customers and employees of small business; (2) the impact of parking availability on neighborhood small businesses; (3) the impact of parking availability on families; (4) the feasibility of creating a one-to-one parking ratio per housing unit, to help families city-wide. The hearing should also address issues related to neighborhood parking garages including: (1) the regulations regarding use of neighborhood parking garages and the associated revenues; (2) parking garage revenues and expenditures since FY 2000-2001; (3) the number of parking garages built since FY 2000-2001; and (4) the factors that have limited or encouraged construction of parking garages.

4/10/07, RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

4/20/07, TRANSFERRED to Government Audit and Oversight Committee.

*Heard in committee. Speakers: Supervisor Alioto-Pier; Ethan Holly; Male Speaker; Gary; Herb Cohn; Harry; Norman Rolfe; Michael Nulty; Sylvia Johnson; John Nulty; Philip Lesser.*

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Elsbernd, Alioto-Pier, Peskin

**ADJOURNMENT**

*The meeting adjourned at 1:30 p.m.*

BOARD of SUPERVISORS



City Hall  
Dr. Carlton B. Goodlett Place, Room 244  
San Francisco 94102-4689  
Tel. No. 554-5184  
Fax No. 554-5163  
TDD/TTY No. 544-5227

## NOTICE OF CANCELED MEETING

GOVERNMENT AUDIT AND OVERSIGHT COMMITTEE

SAN FRANCISCO BOARD OF SUPERVISORS

NOTICE IS HEREBY GIVEN that the meeting of the GOVERNMENT AUDIT AND  
OVERSIGHT COMMITTEE scheduled for MONDAY, JUNE 18, 2007 at 10:00 A.M., at 1  
*8/10/07*  
*called* Dr. Carlton B. Goodlett Place, Legislative Chambers, Room 250, City Hall, San  
Francisco, California, has been **canceled**.

A handwritten signature in black ink that reads "Kay Gulbengay".

Kay Gulbengay, Clerk of the Board

8:45 a.m. *ML*  
DOCUMENTS DEPT.

POSTED: June 6, 2007

JUN - 8 2007

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# City and County of San Francisco

## Meeting Agenda

### Government Audit and Oversight Committee

Members: Sean Elsbernd, Michela Alioto-Pier

City Hall  
1 Dr. Carlton B. Goodlett Place  
San Francisco, CA 94102-4689

Clerk: Linda Laws (415) 554-4441

Monday, July 09, 2007

10:00 AM

City Hall, Room 250

### Special Meeting

*Note: Each item on the Consent or Regular agenda may include the following documents:*

- 1) Legislation
- 2) Budget Analyst report
- 3) Legislative Analyst report
- 4) Department or Agency cover letter and/or report
- 5) Public correspondence

*These items will be available for review at City Hall, Room 244, Reception Desk.*

*Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.*

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### DOCUMENTS DEPT.

### AGENDA CHANGES

JUL 05 2007

### REGULAR AGENDA

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1. 070926 [Designating a sole source contractor to provide healthcare coverage to certain eligible temporary exempt as-needed SEIU City employees]  
Mayor  
Ordinance authorizing the Department of Human Resources to execute a contract with the San Francisco Health Plan to administer healthcare coverage to certain eligible temporary exempt as-needed City employees who are members of SEIU locals 535, 790 and UHW; and granting a waiver to the competitive procurement requirements of San Francisco Administrative Code Chapter 21.

(Fiscal Impact.)

6/19/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

7/3/07, TRANSFERRED to Government Audit and Oversight Committee.

**2. 070919 [Rejecting Water and Wastewater Rates]****Supervisor Elsbernd**

Resolution rejecting Water and Wastewater Rates submitted to the Board of Supervisors by the Public Utilities Commission on June 13, 2007.

(Submitted 6/19/07 - Charter Section 2.109 requires Board of Supervisors rejection within 30 days.)  
(Fiscal Impact.)

6/19/07, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

*The Chair intends to entertain a motion to send this item to Board as a Committee Report for consideration on July 10, 2007.*

**3. 070400 [Status of the MTA and Controller's Offices' Transit Effectiveness Project]****Supervisor Elsbernd**

Hearing request on the status of the MTA and Controller's Offices' Transit Effectiveness Project.

3/27/07, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

4/2/07, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Peg Stevenson, Controller's Office; Julie Kirschbaum, Municipal Transportation Agency; Sally Allen, Controller's Office; Francisco da Costa; Douglas Yep, Department of Public Health.

**ADJOURNMENT****IMPORTANT INFORMATION**

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**LEGISLATION UNDER THE 30-DAY RULE****(Not to be considered at this meeting)**

*Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.*

**There are no items pending under the 30-day rule.**

## Meeting Procedures

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翻譯 必須在會議前最少四十八小時提出要求  
請電 (415) 554-7701

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**City and County of San Francisco**  
**Meeting Minutes**  
**Government Audit and Oversight Committee**

*Members: Sean Elsbernd, Michela Alioto-Pier*

City Hall  
1 Dr Carlton B.  
Goodlett Place  
San Francisco, CA  
94102-4689

*Clerk: Linda Laws (415) 554-4441*

---

Monday, July 09, 2007

10:00 AM

City Hall, Room 250

**Special Meeting**

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**Members Present:** Sean Elsbernd.

**Members Absent:** Michela Alioto-Pier.

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## MEETING CONVENED

*Meeting cancelled due to lack of quorum at 10:19 a.m.*

## DOCUMENTS DEPT.

JUL 12 2007

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## REGULAR AGENDA

- 070926 [Designating a sole source contractor to provide healthcare coverage to certain eligible temporary exempt as-needed SEIU City employees]

**Mayor**

Ordinance authorizing the Department of Human Resources to execute a contract with the San Francisco Health Plan to administer healthcare coverage to certain eligible temporary exempt as-needed City employees who are members of SEIU locals 535, 790 and UHW; and granting a waiver to the competitive procurement requirements of San Francisco Administrative Code Chapter 21.

(Fiscal Impact.)

6/19/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

7/3/07, TRANSFERRED to Government Audit and Oversight Committee.

*Meeting cancelled due to lack of quorum.*

**MEETING CANCELLED.**

- 070919 [Rejecting Water and Wastewater Rates]

**Supervisor Elsbernd**

Resolution rejecting Water and Wastewater Rates submitted to the Board of Supervisors by the Public Utilities Commission on June 13, 2007.

(Transmittal Date 6/19/07 - Charter Section 2.109 requires Board of Supervisors rejection within 30 days.)  
(Fiscal Impact.)

6/19/07, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

*Meeting cancelled due to lack of quorum.*

**MEETING CANCELLED.**

**070400 [Status of the MTA and Controller's Offices' Transit Effectiveness Project]**

**Supervisor Elsbernd**

Hearing request on the status of the MTA and Controller's Offices' Transit Effectiveness Project.

3/27/07, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

4/2/07, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Peg Stevenson, Controller's Office; Julie Kirschbaum, Municipal Transportation Agency; Sally Allen, Controller's Office; Francisco da Costa; Douglas Yep, Department of Public Health.

*Meeting cancelled due to lack of quorum.*

**MEETING CANCELLED.**

**ADJOURNMENT**



# City and County of San Francisco

## Meeting Agenda

### Government Audit and Oversight Committee

Members: Sean Elsberud, Michela Alioto-Pier

Clerk: Linda Laws (415) 554-4441

Monday, July 16, 2007

10:00 AM

Legislative Chamber, Room 250, City Hall

## Regular Meeting

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## AGENDA CHANGES

## DOCUMENTS DEPT.

JUL 12 2007

## REGULAR AGENDA

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1. 070926 [Designating a sole source contractor to provide healthcare coverage to certain eligible temporary exempt as-needed SEIU City employees]  
Mayor  
Ordinance authorizing the Department of Human Resources to execute a contract with the San Francisco Health Plan to administer healthcare coverage to certain eligible temporary exempt as-needed City employees who are members of SEIU locals 535, 790 and UHW; and granting a waiver to the competitive procurement requirements of San Francisco Administrative Code Chapter 21.

(Fiscal Impact.)

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7/9/07, MEETING CANCELLED. Meeting cancelled due to lack of quorum.

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# City and County of San Francisco

## Meeting Minutes

### Government Audit and Oversight Committee

Members: Sean Elsbernd, Michela Alioto-Pier, Chris Daly

City Hall  
1 Dr. Carlton B.  
Goodlett Place  
San Francisco, CA  
94102-4689

Clerk: Linda Laws (415) 554-4441

---

Monday, July 16, 2007

10:00 AM

Legislative Chamber, Room 250, City Hall

## Regular Meeting

---

Members Present: Sean Elsbernd, Michela Alioto-Pier, Chris Daly.

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## MEETING CONVENED

## DOCUMENTS DEPT.

*The meeting convened at 10:09 a.m.*

JUL 19 2007

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## REGULAR AGENDA

- 070926 [Designating a sole source contractor to provide healthcare coverage to certain eligible temporary exempt as-needed SEIU City employees]

**Mayor**

Ordinance authorizing the Department of Human Resources to execute a contract with the San Francisco Health Plan to administer healthcare coverage to certain eligible temporary exempt as-needed City employees who are members of SEIU locals 535, 790 and UHW; and granting a waiver to the competitive procurement requirements of San Francisco Administrative Code Chapter 21.

(Fiscal Impact.)

6/19/07, RECEIVED AND ASSIGNED to Budget and Finance Committee

7/3/07, TRANSFERRED to Government Audit and Oversight Committee.

7/9/07, MEETING CANCELLED. Meeting cancelled due to lack of quorum.

*Heard in Committee. Speakers: Illeana Samanc, Department of Human Resources; Douglas Yep, SF General Hospital.*

*7/16/07 - Amendment of the whole bearing same title.*

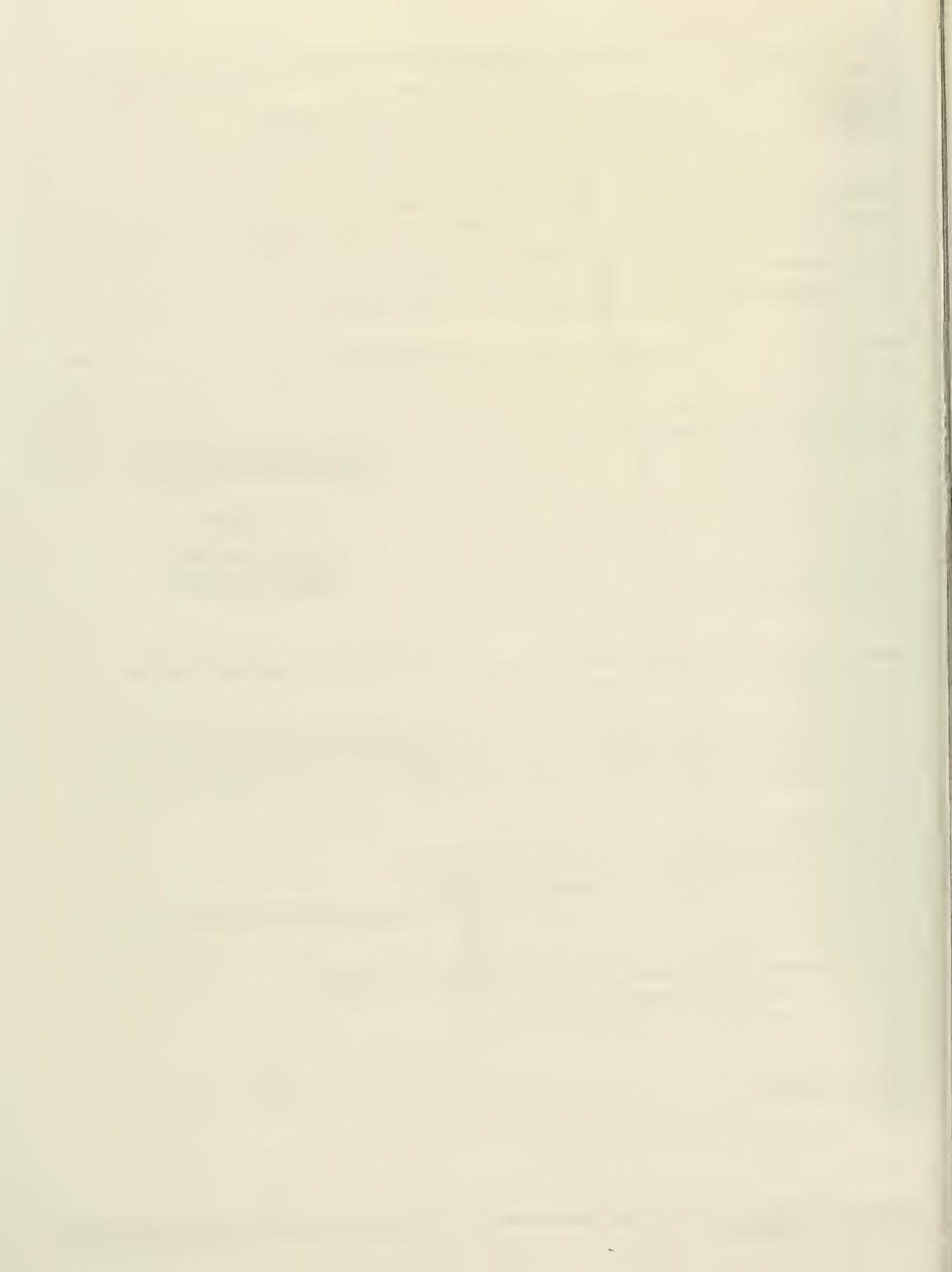
**AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.**

**RECOMMENDED AS AMENDED by the following vote:**

Ayes: 3 - Elsbernd, Alioto-Pier, Daly

## ADJOURNMENT

*The meeting adjourned at 10:21 a.m.*





# City and County of San Francisco

## Meeting Agenda

City Hall  
1 Dr Carlton B. Goodlett Place  
San Francisco, CA 94102-4689

### Government Audit and Oversight Committee

Members: Sean Elsbernd, Michela Alioto-Pier, Chris Daly

Clerk: Linda Laws (415) 554-4441

Monday, July 23, 2007

10:00 AM Legislative Chamber, Room 250, City Hall

### Special Meeting

*Note: Each item on the Consent or Regular agenda may include the following documents:*

- 1) Legislation
- 2) Budget Analyst report
- 3) Legislative Analyst report
- 4) Department or Agency cover letter and/or report
- 5) Public correspondence

*These items will be available for review at City Hall, Room 244, Reception Desk.*

*Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.*

*Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.*

## AGENDA CHANGES

DOCUMENTS DEPT.

## REGULAR AGENDA

JUL 19 2007

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## 1. 070828 [Open Space Fund Financing]

**Mayor**

Ordinance approving the issuance and sale of lease revenue bonds payable from the Park, Recreation and Open Space Fund to finance various park projects as further described herein; approving the form of a First Amendment to Site Lease by and between the City and County of San Francisco Finance Corporation (the "Corporation") and the City and County of San Francisco (the "City") relating to certain City-owned properties located in the City (as further described herein); approving the form of a First Supplemental Lease by and between the Corporation and the City; approving the form of a First Supplemental Trust Agreement by and between the Corporation and a trustee (including certain indemnities contained therein); approving the form of an Assignment Agreement by and between the Corporation and a trustee; approving the form of an official notice of sale and a notice of intention to sell the lease revenue bonds; directing the publication of the notice of intention to sell the lease revenue bonds; approving the form of an official statement in preliminary and final form; approving the form of a continuing disclosure certificate; authorizing the payment of costs of issuance; authorizing reimbursement of certain expenditures; authorizing the establishment of a contingency fund; adopting findings under the California Environmental Quality Act and findings pursuant to City Planning Code Section 101.1; and ratifying previous actions taken in connection therewith.

(Supervisor Peskin submitted a substitute ordinance bearing same title; Fiscal Impact.)  
(No Economic Impact)

6/1/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

6/26/07, SUBSTITUTED. Supervisor Peskin submitted a substitute ordinance bearing same title.

6/26/07, ASSIGNED to Budget and Finance Committee.

7/12/07, TRANSFERRED to Government Audit and Oversight Committee.

*The Chair intends to entertain a motion to send this item to Board as a Committee Report for consideration on July 24, 2007.*

## 2. 070746 [Lease of Real Property at 760 Harrison Street]

Resolution authorizing extension of a lease of real property at 760 Harrison Street for the Department of Public Health. (Real Estate Department)

(Fiscal Impact.)

5/21/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

7/17/07, TRANSFERRED to Government Audit and Oversight Committee.

*The Chair intends to entertain a motion to send this item to Board as a Committee Report for consideration on July 24, 2007.*

## 3. 070847 [Adopting a proposed schedule of audits to be conducted of programs of City and County departments]

**Supervisor Elsbernd**

Motion adopting a proposed schedule of audits to be conducted of programs of City and County departments.

6/5/07, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

**4. 070680 [Administrative Penalties and Fees for Fare Evasion or Passenger Misconduct Offenses]****Supervisor Peskin**

Ordinance amending San Francisco Traffic Code Sections 127, 128, 128.1, 128.1-A, 128.2, and 128.3 to clarify the definition of "Proof of Payment" and impose administrative penalties and fees for certain types of fare evasion or passenger misconduct offenses instead of criminal penalties where authorized by state law, and authorizing the Municipal Transportation Agency's Board of Directors to set the specific penalty and fee amounts.

5/15/07, ASSIGNED UNDER 30 DAY RULE to Government Audit and Oversight Committee, expires on 6/14/2007.

**5. 070428 [Relationship between parking, neighborhood businesses and families]****Supervisor Alioto-Pier**

Hearing on the relationship between parking, neighborhood businesses, and families, including: (1) the amount of parking available to customers and employees of small business; (2) the impact of parking availability on neighborhood small businesses; (3) the impact of parking availability on families; (4) the feasibility of creating a one-to-one parking ratio per housing unit, to help families city-wide. The hearing should also address issues related to neighborhood parking garages including: (1) the regulations regarding use of neighborhood parking garages and the associated revenues; (2) parking garage revenues and expenditures since FY 2000-2001; (3) the number of parking garages built since FY 2000-2001; and (4) the factors that have limited or encouraged construction of parking garages.

4/10/07, RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

4/20/07, TRANSFERRED to Government Audit and Oversight Committee.

6/11/07, CONTINUED TO CALL OF THE CHAIR. Heard in committee. Speakers: Supervisor Alioto-Pier; Ethan Holly, Male Speaker; Gary; Herb Cohn; Harry; Norman Rolfe; Michael Nulty; Sylvia Johnson; John Nulty; Philip Lesser.

**ADJOURNMENT****IMPORTANT INFORMATION**

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**LEGISLATION UNDER THE 30-DAY RULE**

**(Not to be considered at this meeting)**

*Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.*

**There are no items pending under the 30-day rule.**

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翻譯：必須在會議前最少四十八小時提出要求  
請電：(415) 554-7703

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## Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Frank Darby by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102 by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at [sotf@sfgov.org](mailto:sotf@sfgov.org). Citizens may obtain a free copy of the Sunshine Ordinance by contacting Mr. Darby or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.sfgov.org/sunshine>.

## Lobbyist Registration and Reporting Requirements

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**City and County of San Francisco  
Meeting Minutes  
Government Audit and Oversight Committee**

*Members: Sean Elsbernd, Michela Alioto-Pier, Chris Daly*

City Hall  
1 Dr. Carlton B.  
Goodlett Place  
San Francisco, CA  
94102-4689

*Clerk: Linda Laws (415) 554-4441*

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Monday, July 23, 2007

10:00 AM      Legislative Chamber, Room 250, City Hall  
Special Meeting

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**Members Present:** Sean Elsbernd, Michela Alioto-Pier, Chris Daly.

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## MEETING CONVENED

*The meeting convened at 10:02 a.m.*

## REGULAR AGENDA

DOCUMENTS DEPT.

JUL 26 2007

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**070828 [Open Space Fund Financing]****Mayor**

Ordinance approving the issuance and sale of lease revenue bonds payable from the Park, Recreation and Open Space Fund to finance various park projects as further described herein; approving the form of a First Amendment to Site Lease by and between the City and County of San Francisco Finance Corporation (the "Corporation") and the City and County of San Francisco (the "City") relating to certain City-owned properties located in the City (as further described herein); approving the form of a First Supplemental Lease by and between the Corporation and the City; approving the form of a First Supplemental Trust Agreement by and between the Corporation and a trustee (including certain indemnities contained therein); approving the form of an Assignment Agreement by and between the Corporation and a trustee; approving the form of an official notice of sale and a notice of intention to sell the lease revenue bonds; directing the publication of the notice of intention to sell the lease revenue bonds; approving the form of an official statement in preliminary and final form; approving the form of a continuing disclosure certificate; authorizing the payment of costs of issuance; authorizing reimbursement of certain expenditures; authorizing the establishment of a contingency fund; adopting findings under the California Environmental Quality Act and findings pursuant to City Planning Code Section 101.1; and ratifying previous actions taken in connection therewith.

Supervisor Daly dissented in Committee.

(No Economic Impact)

6/1/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

6/26/07, SUBSTITUTED. Supervisor Peskin submitted a substitute ordinance bearing same title.

6/26/07, ASSIGNED to Budget and Finance Committee.

7/12/07, TRANSFERRED to Government Audit and Oversight Committee.

*Heard in Committee. Speakers: Nadia Sesay, Office of Public Finance; Mary Hobson, Recreation and Park Department; Kenneth Roux, Deputy City Attorney; Ken Bruce, Budget Analyst Office.*

**RECOMMENDED AS COMMITTEE REPORT by the following vote:**

Ayes: 2 - Elsbernd, Alioto-Pier

Noes: 1 - Daly

**070746 [Lease of Real Property at 760 Harrison Street]**

Resolution authorizing extension of a lease of real property at 760 Harrison Street for the Department of Public Health. (Real Estate Department)

(Fiscal Impact.)

5/21/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

7/17/07, TRANSFERRED to Government Audit and Oversight Committee.

*Heard in Committee. Speakers: John Updike, Department of Real Estate; Ken Bruce, Budget Analyst Office; Douglas Yep, Department of Public Health.*

*7/23/07 - Amend title on page 1 line 3 after "Resolution", add "retroactively"; at line 16 after "hereby", add "retroactively".*

**AMENDED.**

Resolution retroactively authorizing extension of a lease of real property at 760 Harrison Street for the Department of Public Health. (Real Estate Department)

(Fiscal Impact.)

**RECOMMENDED AS AMENDED AS A COMMITTEE REPORT by the following vote:**

Ayes: 3 - Elsbernd, Alioto-Pier, Daly

**070847** [Motion adopting a proposed schedule of audits to be conducted of programs of City and County departments]

Supervisor Elsbernd

Motion adopting a proposed schedule of audits to be conducted of programs of City and County departments.

6/5/07, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee

*Heard in Committee. Speakers: Severn Campbell and Ken Bruce, Budget Analyst Office; Peg Stevenson, Controller's Office; Douglas Yep, Department Public Health.*

*7/23/07 - Amendment of the whole bearing same title.*

**AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.**

**RECOMMENDED AS AMENDED by the following vote:**

Ayes: 2 - Elsbernd, Alioto-Pier

Noes: 1 - Daly

**070680** [Administrative Penalties and Fees for Fare Evasion or Passenger Misconduct Offenses]

Supervisor Peskin

Ordinance amending San Francisco Traffic Code Sections 127, 128, 128.1, 128.1-A, 128.2, and 128.3 to clarify the definition of "Proof of Payment" and impose administrative penalties and fees for certain types of fare evasion or passenger misconduct offenses instead of criminal penalties where authorized by state law, and authorizing the Municipal Transportation Agency's Board of Directors to set the specific penalty and fee amounts.

5/15/07, ASSIGNED UNDER 30 DAY RULE to Government Audit and Oversight Committee, expires on 6/14/2007.

*Heard in Committee. Speakers: David Noyola, Legislative Aide to Supervisor Peskin; Female Speaker.*

**RECOMMENDED by the following vote:**

Ayes: 3 - Elsbernd, Alioto-Pier, Daly

**070428 [Relationship between parking, neighborhood businesses and families]****Supervisor Alioto-Pier**

Hearing on the relationship between parking, neighborhood businesses, and families, including: (1) the amount of parking available to customers and employees of small business; (2) the impact of parking availability on neighborhood small businesses; (3) the impact of parking availability on families; (4) the feasibility of creating a one-to-one parking ratio per housing unit, to help families city-wide. The hearing should also address issues related to neighborhood parking garages including: (1) the regulations regarding use of neighborhood parking garages and the associated revenues; (2) parking garage revenues and expenditures since FY 2000-2001; (3) the number of parking garages built since FY 2000-2001; and (4) the factors that have limited or encouraged construction of parking garages.

4/10/07, RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

4/20/07, TRANSFERRED to Government Audit and Oversight Committee.

6/11/07, CONTINUED TO CALL OF THE CHAIR. Heard in committee. Speakers: Supervisor Alioto-Pier; Ethan Holly; Male Speaker; Gary; Herb Cohn; Harry; Norman Rolfe; Michael Nulty; Sylvia Johnson; John Nulty; Philip Lesser.

*Heard in Committee. Speakers: Bond Yee, Department of Parking and Traffic; Tilly Chan, Municipal Transportation Agency; AnMarie Rodgers, Planning Department; Ken Bruce, Budget Analyst Office; Todd Rydstrom, Controller's Office; Rob Black, SF Chamber of Commerce; Linda Mjellem, Union Square Association; Jim Maxwell, SF Council of District Merchants; Male Speaker; Norman Rolfe; Tracy Griffin; Chad Major; Elmer Tosta; Bernie Choden; Howard Strassner; Leah Shahum; Tom Radulovich, Livable City; Dan Shrifron, Zipcar; Fred Synder; Jason Henderson, Hayes Valley Neighborhood Association; Tim Colen, SF Housing Action Coalition; Penelope Clark; Elizabeth Wright; Howard Wong; Andy Thornley, SF Bicycle Coalition; Patricia Vaughney, CHNA/PADS; Judy Berkowitz; Jeanette Berger; Douglas Yep; Abdulla Megahed.*

**CONTINUED TO CALL OF THE CHAIR by the following vote:**

Ayes: 2 - Elsbernd, Alioto-Pier

Absent: 1 - Daly

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**ADJOURNMENT**

*The meeting adjourned at 1:14 p.m.*



# City and County of San Francisco

## Meeting Agenda

### Government Audit and Oversight Committee

Members: Sean Elsbernd, Michela Alioto-Pier, Chris Daly

City Hall  
1 Dr. Carlton B. Goodlett Place  
San Francisco, CA 94102-4689

Clerk: Linda Laws (415) 554-4441

Monday, July 30, 2007

11:00 AM

Legislative Chamber, Room 250, City Hall

### Special Meeting

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- 1) Legislation
- 2) Budget Analyst report
- 3) Legislative Analyst report
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11-3-1-2007 : 1

## AGENDA CHANGES

DOCUMENTS DEPT.

## REGULAR AGENDA

JUL 26 2007

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1. 070997

[MOU, San Francisco Fire Fighters Union, Local 798, IAFF, AFL-CIO (Unit 1)]

Mayor

Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the San Francisco Fire Fighters Union, Local 798, IAFF, AFL-CIO (Unit 1), to be effective July 1, 2007 through June 30, 2011.

(Fiscal Impact)

(No Economic Impact)

7/10/07, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee

2. 070998 [MOU, San Francisco Fire Fighters Union, Local 798, IAFF, AFL-CIO (Unit 2)]

**Mayor**

Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the San Francisco Fire Fighters Union, Local 798, IAFF, AFL-CIO (Unit 2), to be effective July 1, 2007 through June 30, 2011.

(Fiscal Impact)

(No Economic Impact)

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**ADJOURNMENT**

**IMPORTANT INFORMATION**

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**(Not to be considered at this meeting)**

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**GOVERNMENT AUDIT AND OVERSIGHT COMMITTEE  
S.F. BOARD OF SUPERVISORS  
CITY HALL, ROOM 244  
1 DR. CARLTON GOODLETT PLACE  
SAN FRANCISCO, CA 94102-4689**

**IMPORTANT HEARING NOTICE!!!**



**City and County of San Francisco**  
**Meeting Minutes**  
**Government Audit and Oversight Committee**

*Members: Sean Elsbernd, Michela Alioto-Pier, Chris Daly*

City Hall  
1 Dr. Carlton B.  
Goodlett Place  
San Francisco, CA  
94102-4689

*Clerk: Linda Laws (415) 554-4441*

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Monday, July 30, 2007

11:00 AM      Legislative Chamber, Room 250, City Hall

**Special Meeting**

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**Members Present:** Sean Elsbernd, Michela Alioto-Pier, Chris Daly.

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## MEETING CONVENED

*The meeting convened at 11:00 a.m.*

## REGULAR AGENDA

DOCUMENTS DEPT.

AUG - 9 2007

- 070997 [MOU, San Francisco Fire Fighters Union, Local 798, IAFF, AFL-CIO (Unit 1)]  
Mayor

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Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the San Francisco Fire Fighters Union, Local 798, IAFF, AFL-CIO (Unit 1), to be effective July 1, 2007 through June 30, 2011.

(Fiscal Impact)

(No Economic Impact)

7/10/07, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

*Heard in Committee. Speakers: Martin Gran, Deputy City Attorney; John Hanley, Local 798; Ken Bruce, Budget Analyst's Office; Todd Rydstrom, Controller's Office; Douglas Yep, SF General Hospital.*

**RECOMMENDED by the following vote:**

Ayes: 3 - Elsbernd, Alioto-Pier, Daly

070998 [MOU, San Francisco Fire Fighters Union, Local 798, IAFF, AFL-CIO (Unit 2)]

**Mayor**

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(Fiscal Impact)

(No Economic Impact)

7/10/07, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

*Heard in Committee. Speakers: Martin Gran, Deputy City Attorney; John Hanley, Local 798; Ken Bruce, Budget Analyst's Office; Todd Rydstrom, Controller's Office; Douglas Yep, SF General Hospital.*

**RECOMMENDED by the following vote:**

Ayes: 3 - Elsbernd, Alioto-Pier, Daly

**ADJOURNMENT**

*The meeting adjourned at 11:13 a.m.*



## **BOARD of SUPERVISORS**

**City Hall**  
**Dr. Carlton B. Goodlett Place, Room 244**  
**San Francisco 94102-4689**  
**Tel. No. 554-5184**  
**Fax No. 554-5163**  
**TDD/TTY No. 554-5227**

## **NOTICE OF CANCELLED MEETING**

## GOVERNMENT AUDIT AND OVERSIGHT COMMITTEE

# SAN FRANCISCO BOARD OF SUPERVISORS

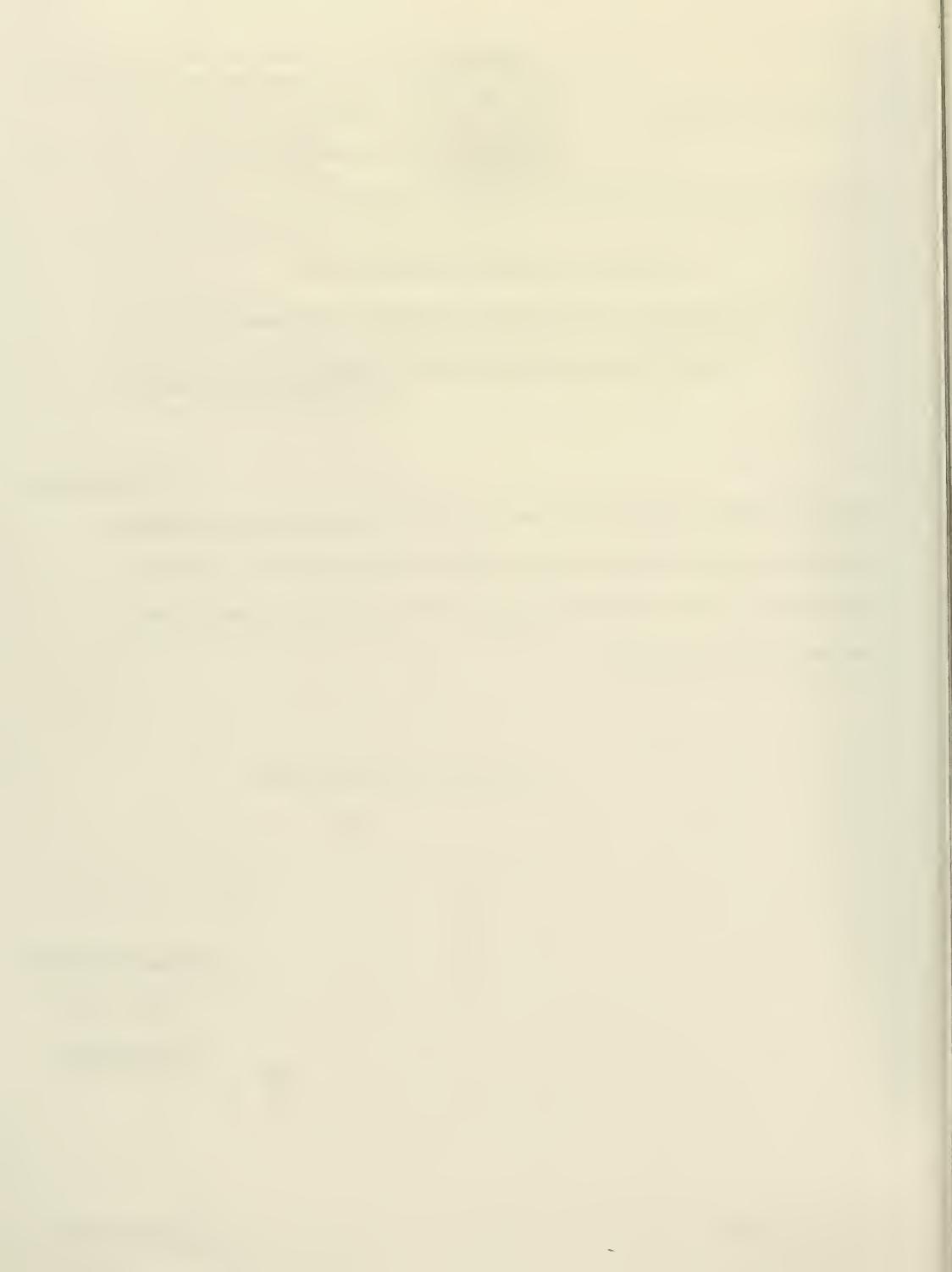
NOTICE IS HEREBY GIVEN that the meeting of the Government Audit and Oversight Committee scheduled for Monday, August 6, 2007, at 10:00 a.m., at 1 Dr. Carlton B. Goodlett Place, City Hall, Legislative Chamber, 2<sup>nd</sup> Floor, Room 250, San Francisco, California, has been **cancelled**.

Angela Calvillo, Clerk of the Board

DOCUMENTS DEPT

AUG - 2 2007

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# City and County of San Francisco

## Meeting Agenda

### Government Audit and Oversight Committee

Members: Sean Elsberud, Michela Alioto-Pier, Chris Daly

Clerk: Linda Laws (415) 554-4441

Monday, August 13, 2007

10:00 AM

Legislative Chamber, City Hall, Room 250

## Special Meeting

*Note: Each item on the Consent or Regular agenda may include the following documents:*

- 1) Legislation
- 2) Budget Analyst report
- 3) Legislative Analyst report
- 4) Department or Agency cover letter and/or report
- 5) Public correspondence

*These items will be available for review at City Hall, Room 244, Reception Desk.*

*Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.*

*Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.*

## AGENDA CHANGES

## REGULAR AGENDA

DOCUMENTS DEPT

AUG - 9 2007

- I. 071177 [FY 2007-2008 California Constitution Appropriations Limit]  
Supervisor Peskin  
Resolution establishing the appropriations limit for Fiscal Year 2007-08 pursuant to California Constitution Article XIII B.  
8/7/07, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee  
*The Chair intends to entertain a motion to send this item to Board as a Committee Report for consideration on August 14, 2007.*

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2. 071176 [Application for ABAG Priority Development Area Designation]  
**Supervisor Peskin**  
Resolution authorizing the San Francisco County Transportation Authority and the Mayor's Office of Housing to apply on behalf of the City and County of San Francisco for Priority Development Area designation by the Association of Bay Area Governments.  
8/7/07, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.  
*The Chair intends to entertain a motion to send this item to Board as a Committee Report for consideration on August 14, 2007.*
3. 071188 [Authorizing the Issuance and Sale of Bonds by the Peninsula Corridor Joint Powers Board]  
**Supervisor Maxwell**  
Resolution authorizing the Issuance and Sale by the Peninsula Corridor Joint Powers Board of Farebox Revenue Bonds in an Aggregate Principal Amount Not Expected to Exceed \$22,000,000.  
8/7/07, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.  
*The Chair intends to entertain a motion to send this item to Board as a Committee Report for consideration on August 14, 2007.*
4. 071127 [Formalizing the Board of Supervisor's response to the Civil Grand Jury Recommendations]  
**Supervisor Elsbernd**  
Resolution amending the process by which the Board of Supervisors responds to the Civil Grand Jury Reports by adopting a resolution formally accepting or rejecting the Civil Grand Jury recommendations.  
7/31/07, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.  
*The Chair intends to entertain a motion to send this item to Board as a Committee Report for consideration on August 14, 2007.*
5. 071174 [Approval of Amendment to Security Guard Services Contract]  
**Mayor**  
Resolution approving amendment to armed and unarmed security guard services contract for Municipal Railway Revenue and Cost Accounting Divisions.  
8/7/07, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.  
*The Chair intends to entertain a motion to send this item to Board as a Committee Report for consideration on August 14, 2007.*
6. 071048 [Controller's report on occupancy, revenue collections and enforcement of parking meters in San Francisco]  
**Supervisor McGoldrick**  
Hearing on the Controller's report on occupancy, impact of occupancy, revenue collections and enforcement of parking meters in San Francisco.  
7/17/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.  
7/24/07, TRANSFERRED to Government Audit and Oversight Committee.

## SPECIAL ORDER - 11:00 AM

## 7. 070931 [Seeking a permanent halt to the Blue Angels air show over San Francisco]

**Supervisor Daly**

Resolution seeking a permanent halt to the annual Blue Angels air show over the City of San Francisco.

(No Economic Impact)

6/19/07, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

6/26/07, REFERRED to Government Audit and Oversight Committee Supervisor Elsbernd requested that this matter be referred to Committee.

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**ADJOURNMENT****IMPORTANT INFORMATION**

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**LEGISLATION UNDER THE 30-DAY RULE****(Not to be considered at this meeting)**

*Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.*

**There are no items now pending under the 30-day rule.**

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請電：(415) 554-7703

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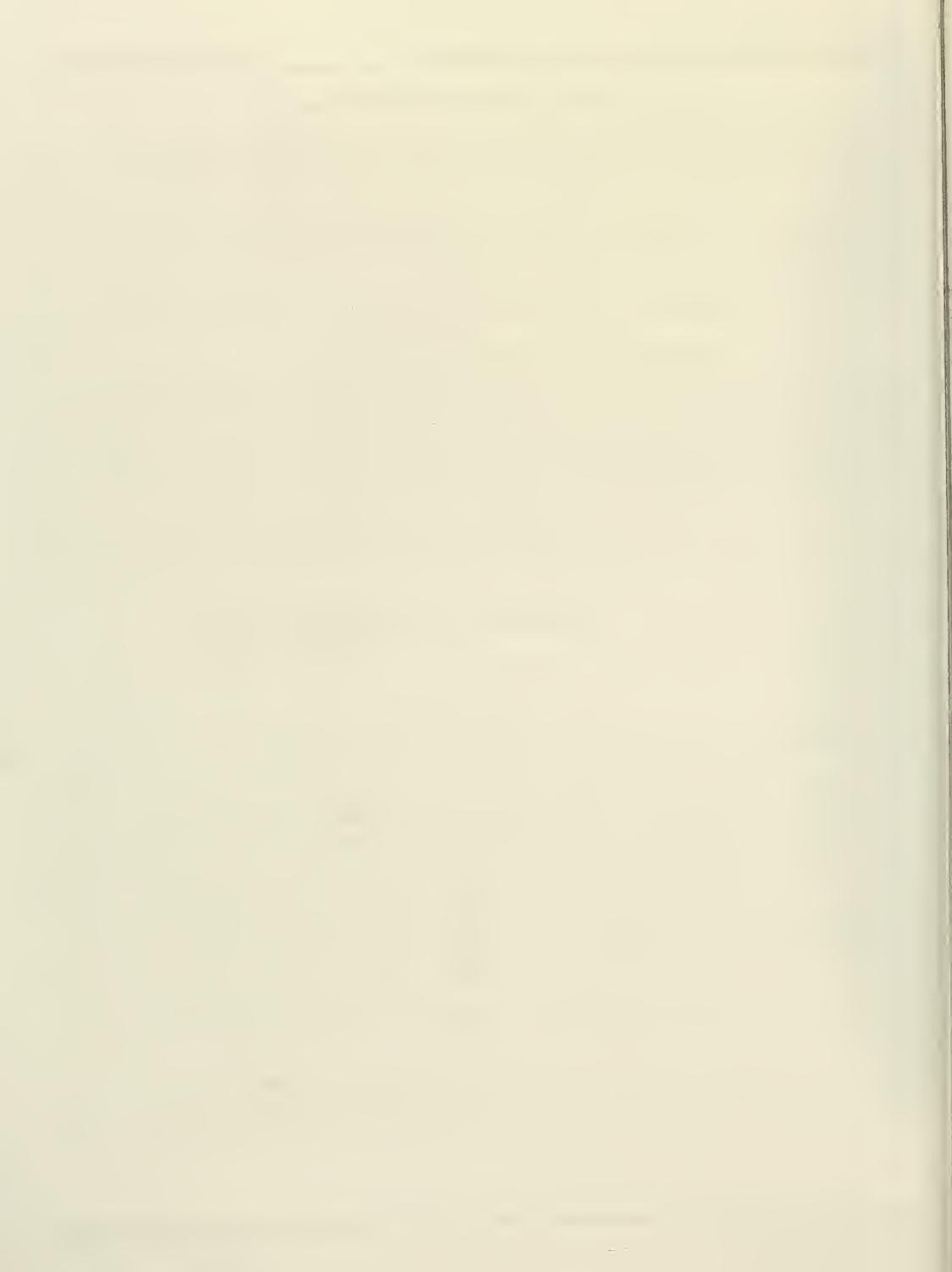
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## Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Frank Darby by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102 by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at [sotf@sfgov.org](mailto:sotf@sfgov.org). Citizens may obtain a free copy of the Sunshine Ordinance by contacting Mr. Darby or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.sfgov.org/sunshine>.

## Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317; web site [www.sfgov.org/ethics](http://www.sfgov.org/ethics).





**City and County of San Francisco  
Meeting Minutes  
Government Audit and Oversight Committee**

*Members: Sean Elsbernd, Michela Alioto-Pier, Chris Daly*

City Hall  
1 Dr Carlton B  
Goodlett Place  
San Francisco, CA  
94102-4689

*Clerk: Linda Laws (415) 554-4441*

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Monday, August 13, 2007

10:00 AM

Legislative Chamber, City Hall, Room 250

**Special Meeting**

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**Members Present:** Sean Elsbernd, Michela Alioto-Pier, Chris Daly.

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## MEETING CONVENED

*The meeting convened at 10:01 a.m.*

## REGULAR AGENDA

DOCUMENTS DEPT.

OCT 19 2007

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071177 [FY 2007-2008 California Constitution Appropriations Limit]

**Supervisor Peskin**

Resolution establishing the appropriations limit for Fiscal Year 2007-08 pursuant to California Constitution Article XIII B.

8/7/07, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

*Speakers: None.*

*Continued to 9/10/07.*

**CONTINUED by the following vote:**

*Ayes: 3 - Elsbernd, Alioto-Pier, Daly*

071176 [Application for ABAG Priority Development Area Designation]

**Supervisor Peskin**

Resolution authorizing the San Francisco County Transportation Authority and the Mayor's Office of Housing to apply on behalf of the City and County of San Francisco for Priority Development Area designation by the Association of Bay Area Governments.

8/7/07, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

*Heard in Committee. Speaker: Douglas Shoemaker, Mayor's Office of Housing.*

**RECOMMENDED AS COMMITTEE REPORT by the following vote:**

*Ayes: 3 - Elsbernd, Alioto-Pier, Daly*

**071188 [Authorizing the Issuance and Sale of Bonds by the Peninsula Corridor Joint Powers Board]**  
**Supervisor Maxwell**

Resolution authorizing the Issuance and Sale by the Peninsula Corridor Joint Powers Board of Farebox Revenue Bonds in an Aggregate Principal Amount Not Expected to Exceed \$22,000,000.

8/7/07, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

*Heard in Committee. Speaker: Marisa Espinosa, Municipal Transportation Agency.*

**RECOMMENDED AS COMMITTEE REPORT** by the following vote:

Ayes: 3 - Elsbernd, Alioto-Pier, Daly

**071127 [Formalizing the Board of Supervisor's response to the Civil Grand Jury Recommendations]**  
**Supervisor Elsbernd**

Resolution amending the process by which the Board of Supervisors responds to the Civil Grand Jury Reports by adopting a resolution formally accepting or rejecting the Civil Grand Jury recommendations.

7/31/07, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

*Heard in Committee. Speakers: Angela Calvillo, Clerk of the Board; Alan Raznick, Civil Grand Jury; Douglas Yep, SF General Hospital; Peg Stevenson, Controller's Office.*

*8/13/07 - Amendment of the whole bearing same title.*

**AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.**

**RECOMMENDED AS AMENDED AS A COMMITTEE REPORT** by the following vote:

Ayes: 3 - Elsbernd, Alioto-Pier, Daly

**071174 [Approval of Amendment to Security Guard Services Contract]**  
**Mayor**

Resolution approving amendment to armed and unarmed security guard services contract for Municipal Railway Revenue and Cost Accounting Divisions.

(Fiscal Impact.)

8/7/07, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

*Heard in Committee. Speakers: Bill Jones, Office of Contract Administration; Debra Newman, Budget Analyst's Office.*

*8/13/07 - Amendment of the whole bearing new title.*

**AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.**

Resolution retroactively approving amendment to armed and unarmed security guard services contract for Municipal Railway Revenue and Cost Accounting Divisions.

(Fiscal Impact.)

(Supervisor Daly dissented in Committee)

**RECOMMENDED AS AMENDED AS A COMMITTEE REPORT** by the following vote:

Ayes: 2 - Elsbernd, Alioto-Pier

Noes: 1 - Daly

**071048** [Controller's report on occupancy, revenue collections and enforcement of parking meters in San Francisco]

**Supervisor McGoldrick**

Hearing on the Controller's report on occupancy, impact of occupancy, revenue collections and enforcement of parking meters in San Francisco.

7/17/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

7/24/07, TRANSFERRED to Government Audit and Oversight Committee.

*Heard in Committee. Speakers: Supervisor McGoldrick; Peg Stevenson, Controller's Office; Joanne Held, Controller's Office; Bond Yee, Municipal Transportation Agency; Douglas Yep, SF General Hospital; Sylvia Johnson.*

**CONTINUED TO CALL OF THE CIIAIR by the following vote:**

Ayes: 3 - Elsbernd, Alioto-Pier, Daly

## SPECIAL ORDER - 11:00 AM

**070931** [Seeking a permanent halt to the Blue Angels air show over San Francisco]

**Supervisor Daly**

Resolution seeking a permanent halt to the annual Blue Angels air show over the City of San Francisco.

(No Economic Impact)

6/19/07, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING

6/26/07, REFERRED to Government Audit and Oversight Committee Supervisor Elsbernd requested that this matter be referred to Committee.

*Heard in Committee. Speakers: John Melone, Senior Action Network; Steven Nodezell; Abe Ostrovsky; Ursula McGuire, Senior Action Network; Charles Kalas; Nancy Mancios, Global Exchange; Ross Rice; Ron Schmidt, Veterans for Peace; Paul Kangas, Veterans for Peace; Carolyn Knee; Michael Jobe, Veterans for Peace; Bruce Allison, Senior Action Network; Bill Sippage; Lindsay Vurek; Vicki Lightner; Leigh Stackpole, Gimme Shoes; Bobby Bogan, Seniors Organizing Seniors; Denise Sienna, Senior Action Network; Norman Rolfe; James Smith, Veterans for Peace; Douglas Yep, SF General Hospital; Female Speaker, Code Pink; Vince Rios, American Legion; Nelson Lum, American Legion; Jeremiah Morgan, American Legion; Mike Messina; Male Speaker; Allan Fisher; Ann Garrison, SF Green Party; Dwayne Oshund, SF Fleet Week Committee; John Thomas; Patricia Breslin, Hotel Council of SF; Toni Creeden, Fisherman's Wharf Community Benefit District; Catharine Hooper, Maritime Consultant; Renee Dunn, Port of San Francisco; Kathy Paver, Fisherman's Wharf Community Benefit District; Wallace Levin, Veterans Affairs Commission; Claire Sherwood, Hornblower Cruises; Ralph Gibson, Sr., Military Order of Purple Heart; Otto Duffy; Ramona Albright, Twin Peaks Council; Sylvia Johnson; Richard Knee; Karen Anderson.*

8/13/07 - Amended on page 2, line 21 after "flyovers" added "of populated areas".

**AMENDED.**

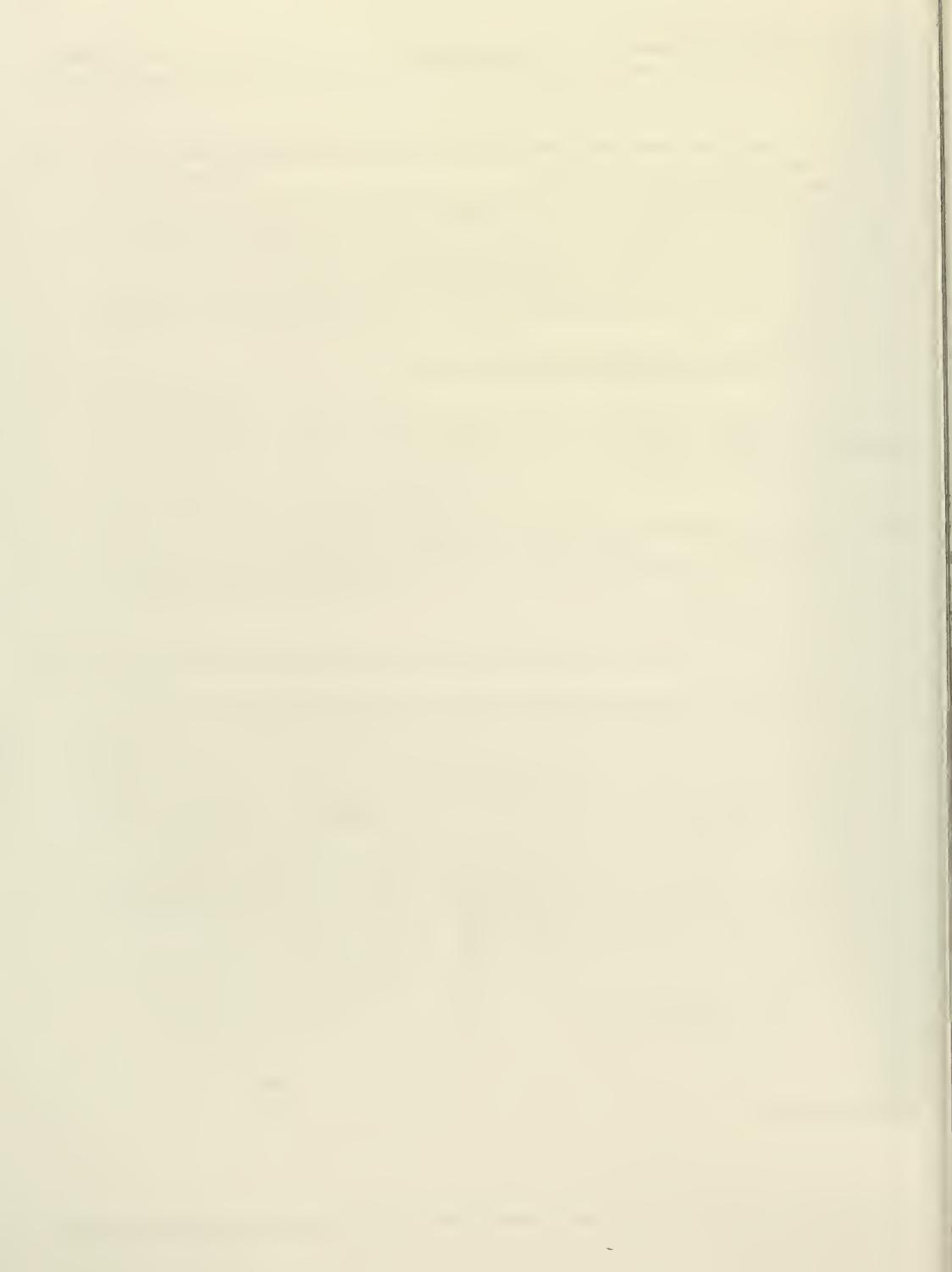
**TABLED by the following vote:**

Ayes: 2 - Elsbernd, Alioto-Pier

Noes: 1 - Daly

## ADJOURNMENT

*The meeting adjourned at 1:11 p.m.*





# City and County of San Francisco

## Meeting Agenda

### Government Audit and Oversight Committee

Members: Sean Elsbernd, Michela Alioto-Pier, Chris Daly

Clerk: Linda Laws (415) 554-4441

Monday, September 10, 2007

10:00 AM

Legislative Chamber, City Hall, Room 250

## Special Meeting

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- 1) Legislation
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## AGENDA CHANGES

## REGULAR AGENDA

## DOCUMENTS DEPT.

SEP - 7 2007

- |    |        |  |                                 |
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| 1. | 071177 | [FY 2007-2008 California Constitution Appropriations Limit]<br>Supervisor Peskin<br>Resolution establishing the appropriations limit for Fiscal Year 2007-08 pursuant to California Constitution Article XIII B. | SAN FRANCISCO<br>PUBLIC LIBRARY |
|----|--------|--|---------------------------------|

8/7/07, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

8/13/07, CONTINUED. Speakers: None.

Continued to 9/10/07.

City Hall  
1 Dr. Carlton B. Goodlett Place  
San Francisco, CA 94102-4689

2. 071016 [2006-2007 Civil Grand Jury Report - San Francisco Police Department]  
Hearing on the recently published 2006-2007 Civil Grand Jury report regarding Compensation and Staffing Issues in the San Francisco Police Department. (Clerk of the Board)  
  
(No Economic Impact)  
  
7/3/07, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
3. 071226 [Board response to the 2006-2007 Civil Grand Jury Report entitled "Compensation and Staffing Issues in the San Francisco Police Department"]  
Supervisor Elsbernd  
Resolution responding to the Presiding Judge of the Superior Court on the recommendations contained in the 2006-2007 Civil Grand Jury Report entitled "Compensation and Staffing Issues in the San Francisco Police Department".  
  
8/14/07, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
4. 071019 [2006-2007 Civil Grand Jury Report - Parking for the Disabled]  
Hearing on the recently published 2006-2007 Civil Grand Jury report regarding Parking for the Disabled - Abuse or Over-Use? (Clerk of the Board)  
  
(No Economic Impact)  
  
7/3/07, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
5. 071224 [Board response to the 2006-2007 Civil Grand Jury Report entitled "Parking for the Disabled-Abuse or Over-Use?"]  
Supervisor Elsbernd  
Resolution responding to the Presiding Judge of the Superior Court on the recommendations contained in the 2006-2007 Civil Grand Jury Report entitled "Parking for the Disabled—Abuse or Over-Use?".  
  
8/14/07, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
6. 071017 [2006-2007 Civil Grand Jury Report - Risk Management]  
Hearing on the recently published 2006-2007 Civil Grand Jury report regarding Risk Management: Are the Managers Managing the Risks of the City?  
  
(No Economic Impact)  
  
7/3/07, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
7. 071225 [Board response to the 2006-2007 Civil Grand Jury Report entitled "Risk Management: Are the Managers Managing the Risks of the City"]  
Supervisor Elsbernd  
Resolution responding to the Presiding Judge of the Superior Court on the recommendations contained in the 2006-2007 Civil Grand Jury Report entitled "Risk Management: Are the Managers Managing the Risks of the City".  
  
8/14/07, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

8. 071021 [2006-2007 Civil Grand Jury Report - Greenhouse Gas Emissions]  
Hearing on the recently published 2006-2007 Civil Grand Jury report regarding Can San Francisco Keep Its Promise to Reduce Greenhouse Gas Emissions? (Clerk of the Board)  
(No Economic Impact)  
7/3/07, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
9. 071223 [Board response to the 2006-2007 Civil Grand Jury Report entitled "Can San Francisco Keep its Promise to Reduce Greenhouse Gas Emissions?"]  
Supervisor Elsbernd  
Resolution responding to the Presiding Judge of the Superior Court on the recommendations contained in the 2006-2007 Civil Grand Jury Report entitled "Can San Francisco Keep its Promise to Reduce Greenhouse Gas Emissions?".  
8/14/07, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

## **ADJOURNMENT**

## **IMPORTANT INFORMATION**

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### **(Not to be considered at this meeting)**

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**GOVERNMENT AUDIT AND OVERSIGHT COMMITTEE  
S.F. BOARD OF SUPERVISORS  
CITY HALL, ROOM 244  
1 DR. CARLTON GOODLETT PLACE  
SAN FRANCISCO, CA 94102-4689**

**IMPORTANT HEARING NOTICE!!!**



# City and County of San Francisco

## Meeting Agenda

### Government Audit and Oversight Committee

Members: Sean Elsbernd, Michela Alioto-Pier, Chris Daly

City Hall  
1 Dr. Carlton B. Goodlett Place  
San Francisco, CA 94102-4689

Clerk: Linda Laws (415) 554-4441

Monday, September 24, 2007

10:00 AM

Legislative Chamber, City Hall, Room 250

### Special Meeting

*Note: Each item on the Consent or Regular agenda may include the following documents:*

- 1) Legislation
- 2) Budget Analyst report
- 3) Legislative Analyst report
- 4) Department or Agency cover letter and/or report
- 5) Public correspondence

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## AGENDA CHANGES

DOCUMENTS DEPT.

## REGULAR AGENDA

SEP 21 2007

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1. 071018 [2006-2007 Civil Grand Jury Report - The Entertainment Commission]  
Hearing on the recently published 2006-2007 Civil Grand Jury report regarding The Entertainment Commission: A Work in Progress. (Clerk of the Board)  
(No Economic Impact)

7/3/07, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee

2. 071336 [Board response to the 2006-2007 Civil Grand Jury Report entitled "The Entertainment Commission: A Work in Progress"]  
**Supervisor Elsbernd**  
Resolution responding to the Presiding Judge of the Superior Court on the recommendations contained in the 2006-2007 Civil Grand Jury Report entitled "The Entertainment Commission: A Work in Progress".  
9/18/07, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
3. 071023 [2006-2007 Civil Grand Jury Report - Department of Emergency Management and the Department of Public Health]  
Hearing on the recently published 2006-2007 Civil Grand Jury report regarding Preparing for a Disaster: Administrative Commitment and Appropriate Funding in the Department of Emergency Management and the Department of Public Health. (Clerk of the Board)  
(No Economic Impact)  
7/3/07, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
4. 071337 [Board response to the 2006-2007 Civil Grand Jury Report entitled "Preparing for a Disaster: Administrative Commitment and Appropriate Funding in the Department of Emergency Management and the Department of Public Health"]  
**Supervisor Elsbernd**  
Resolution responding to the Presiding Judge of the Superior Court on the recommendations contained in the 2006-2007 Civil Grand Jury Report entitled "Preparing for a Disaster: Administrative Commitment and Appropriate Funding in the Department of Emergency Management and the Department of Public Health".  
9/18/07, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
5. 071022 [2006-2007 Civil Grand Jury Report - Continuity Report]  
Hearing on the recently published 2006-2007 Civil Grand Jury report regarding Continuity Report. (Clerk of the Board)  
(No Economic Impact)  
7/3/07, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
6. 071335 [Board response to the 2006-2007 Civil Grand Jury Report entitled "Continuity Report - Have City Agencies Done What They Said They Would Do After the Civil Grand Jury of 2005-2006 Issued Its Reports?"]  
**Supervisor Elsbernd**  
Resolution responding to the Presiding Judge of the Superior Court on the recommendations contained in the 2006-2007 Civil Grand Jury Report entitled "Continuity Report - Have City Agencies Done What They Said They Would Do After the Civil Grand Jury of 2005-2006 Issued Its Reports?".  
9/18/07, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

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**There are no items now pending under the 30-day rule.**

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BOARD of SUPERVISORS



City Hall

Dr. Carlton B. Goodlett Place, Room 244

San Francisco 94102-4689

Tel. No. 554-5184

Fax No. 554-5163

TDD/TTY No. 544-5227

## NOTICE OF CANCELLED MEETING

GOVERNMENT AUDIT AND OVERSIGHT COMMITTEE

SAN FRANCISCO BOARD OF SUPERVISORS

3  
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cancelled

NOTICE IS HEREBY GIVEN that the regularly scheduled meeting of the Government Audit and Oversight Committee for Monday, October 1, 2007, at 10:00 a.m., at Dr. Carlton B. Goodlett Place, in the Legislative Chamber, Room 250, City Hall, San Francisco, California, has been **cancelled**.

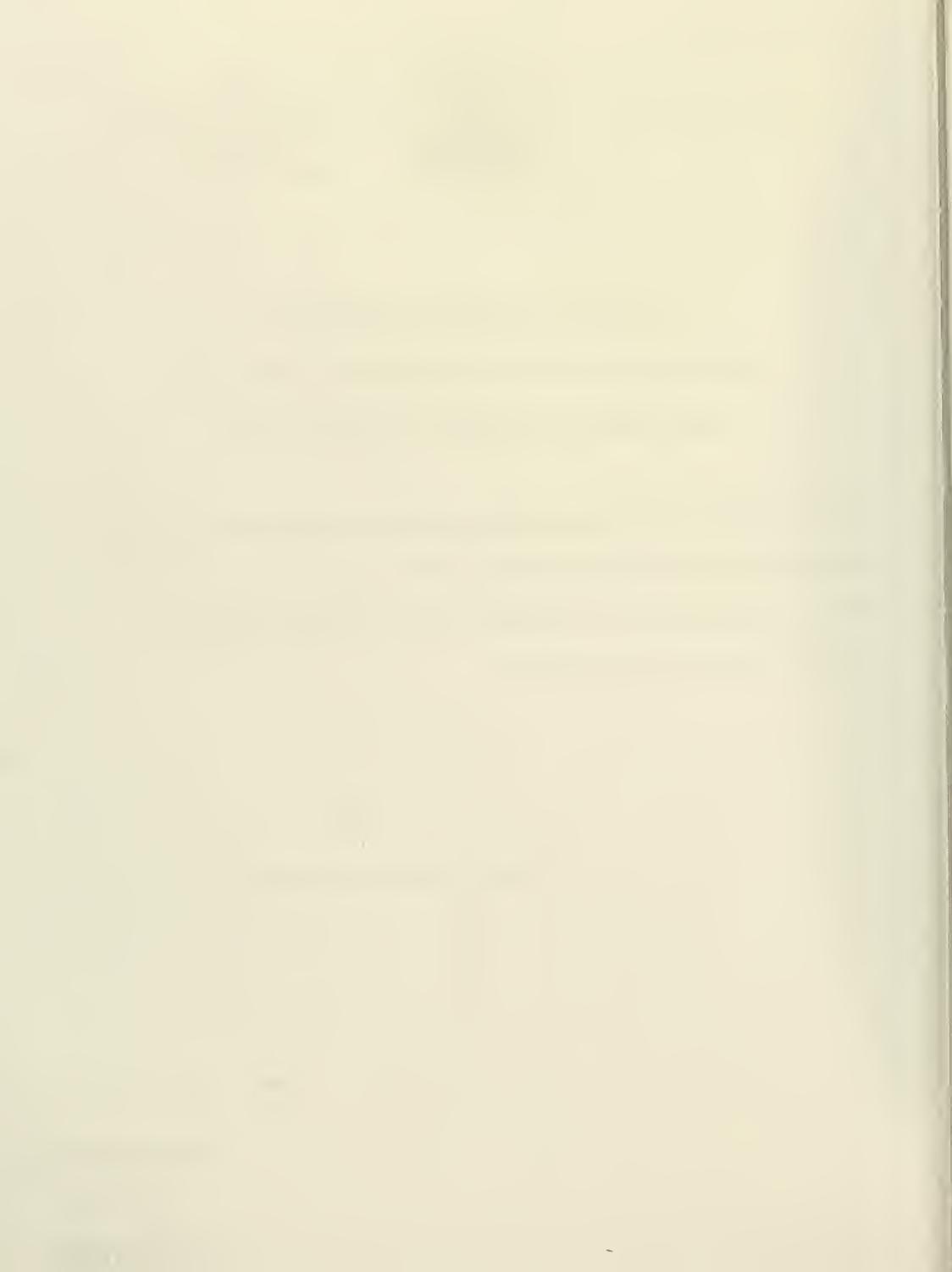
Angela Calvillo, Clerk of the Board

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# **City and County of San Francisco**

## **Government Audit and Oversight Committee**

*Legislative Chamber, City Hall, Room 250*



### **Meeting Agenda**

**Monday, October 15, 2007**

**10:00 AM**

### **Regular Meeting**

**Members: Sean Elsbernd, Michela Alioto-Pier, Chris Daly**

**Clerk: Linda Laws (415) 554-4441**

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## **REGULAR AGENDA**

- |  |                                |
|--|--------------------------------|
| <b>1. 070400 [Status of the MTA and<br/>Controller's Offices' Transit<br/>Effectiveness Project]</b> | <b>Supervisor<br/>Elsbernd</b> |
|--|--------------------------------|

Hearing request on the status of the MTA and Controller's Offices' Transit Effectiveness Project.

3/27/07, RECEIVED AND ASSIGNED to  
Government Audit and Oversight Committee.

4/2/07, CONTINUED TO CALL OF THE CHAIR.  
Heard in Committee. Speakers: Peg Stevenson,  
Controller's Office; Julie Kirschbaum, Municipal  
Transportation Agency; Sally Allen, Controller's  
Office; Francisco da Costa; Douglas Yep,  
Department of Public Health.

7/9/07, MEETING CANCELLED. Meeting cancelled  
due to lack of quorum.

## **ADJOURNMENT**

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## **LEGISLATION UNDER THE**

# 30-DAY RULE

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### **2. 071371 [Taxicab gate cap; ratifying Supervisor previous gate fees; gate surcharge for low emission vehicles; taxi fleet greenhouse gas emissions]**

Ordinance amending the San Francisco Police Code by: amending Section 1135.1, to raise the taxicab gate cap to \$96.50 and to ratify gate fees previously charged up to \$91.50 per shift for the period from January 1, 2003 to October 27, 2006; by repealing current Section 1135.2, as obsolete;

by adding a new Section 1135.2, to authorize a \$7.50 surcharge on the gate cap for low emission vehicles; and by adding Section 1135.3, to require taxi companies to reduce average per vehicle greenhouse gas emissions by 20 percent from 1990 levels by 2012.

9/25/07, ASSIGNED UNDER 30 DAY RULE to Government Audit and Oversight Committee, expires on 10/26/2007.

10/1/07, REFERRED TO DEPARTMENT. Referred to Small Business Commission for review and recommendation. Referred to Taxicab Commission for informational purposes only.

10/10/07, REFERRED TO DEPARTMENT. Referred to City Attorney's Office for review and approval.

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# City and County of San Francisco

## Meeting Agenda

### Government Audit and Oversight Committee

Members: Sean Elsberud, Michela Alioto-Pier, Chris Daly

Clerk: Linda Laws (415) 554-4441

Monday, November 05, 2007

10:00 AM

Legislative Chamber, City Hall, Room 250

## Regular Meeting

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## AGENDA CHANGES

## REGULAR AGENDA

## DOCUMENTS DEPT.

NOV - 2 2007

1.	071136	Recreation and Park Department - Camping, Sleeping  Mayor Ordinance amending San Francisco Park Code Section 3.12 to prohibit cooking, and to prohibit modification of park landscape to create a shelter; and amending Section 3.13 to prohibit sleeping in any park from 8:00 p.m. to 8:00 a.m.	SAN FRANCISCO PUBLIC LIBRARY
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7/31/07, ASSIGNED UNDER 30 DAY RULE to City Operations and Neighborhood Services Committee.  
10/15/07, TRANSFERRED to Government Audit and Oversight Committee.

## ADJOURNMENT

City Hall  
1 Dr. Carlton B. Goodlett Place  
San Francisco, CA 94102-4689

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**City and County of San Francisco**  
**Meeting Minutes**  
**Government Audit and Oversight Committee**

Members: Sean Elsbernd, Michela Alioto-Pier, Chris Daly

City Hall  
1 Dr. Carlton B.  
Goodlett Place  
San Francisco, CA  
94102-4689

Clerk: Linda Laws (415) 554-4441

Monday, November 05, 2007

10:00 AM      Legislative Chamber, City Hall, Room 250

**Regular Meeting**

**Members Present:** Sean Elsbernd, Michela Alioto-Pier.

**Members Excused:** Chris Daly.

## MEETING CONVENED

*The meeting convened at 10:08 a.m.*

## REGULAR AGENDA

DOCUMENTS DEPT.

NOV - 8 2007

071136 [Recreation and Park Department - Camping, Sleeping]

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Mayor

Ordinance amending San Francisco Park Code Section 3.12 to prohibit cooking, and to prohibit modification of park landscape to create a shelter; and amending Section 3.13 to prohibit sleeping in any park from 8:00 p.m. to 8:00 a.m.

7/31/07, ASSIGNED UNDER 30 DAY RULE to City Operations and Neighborhood Services Committee

10/15/07, TRANSFERRED to Government Audit and Oversight Committee.

*Heard in Committee. Speakers: Yomi Agunbiade, Recreation and Park Department; Trent Rhorer, Human Services Agency; Cheryl Adams, Deputy City Attorney; Sister Bernie Galvin, Religious Witness; Elisa Della-Piana, Lawyers' Committee for Civil Rights; Jennifer Friedenbach, Coalition on Homelessness; Elihu Hernandez, Coalition on Homelessness; Bruce Allison; Ron Miguel, PAR; Dr. Ahimsa Sumchai; Dan Hinton; Paul Boden, WRAP; Deborah Davidson; Male Speaker; Meredith Thomas; Eric Quezada, Dolores Street Community Services; Davyne Berhardt, Park Ranger Coalition; Quintin Mecke, Shelter Monitoring Committee; Female Speaker.*

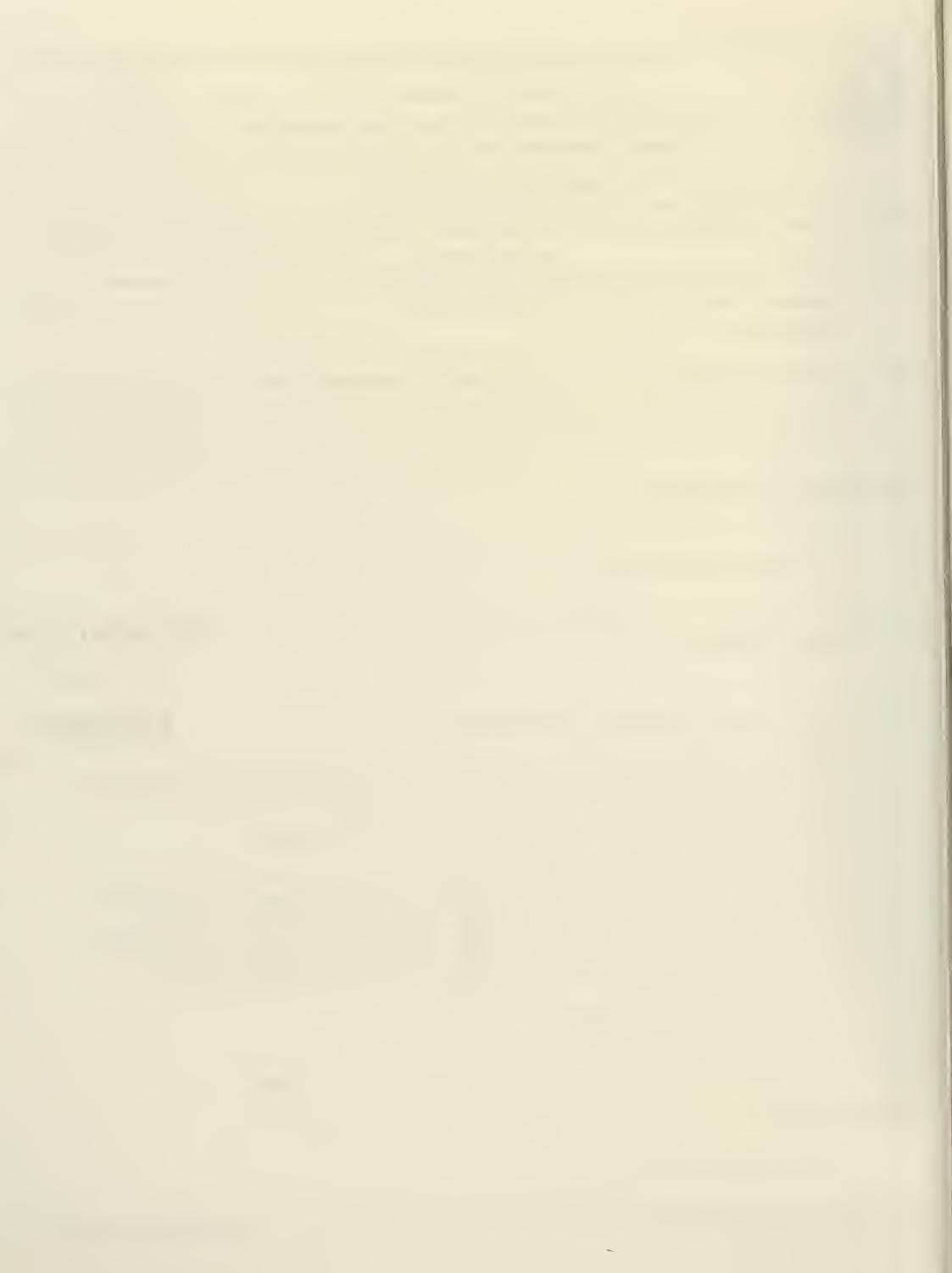
**RECOMMENDED by the following vote:**

Ayes: 2 - Elsbernd, Alioto-Pier

Excused: 1 - Daly

## ADJOURNMENT

*The meeting adjourned at 11:07 a.m.*





# City and County of San Francisco

## Meeting Agenda

### Government Audit and Oversight Committee

Members: Sean Elsbernd, Michela Alioto-Pier, Chris Daly

City Hall  
1 Dr. Carlton B. Goodlett Place  
San Francisco, CA 94102-4689

Clerk: Linda Laws (415) 554-4441

Monday, November 19, 2007

11:00 AM

Legislative Chamber, Room 250, City Hall

## Rescheduled Meeting

*NOTICE IS HEREBY GIVEN that the regularly scheduled meeting of the Government Audit and Oversight Committee on Monday, November 19, 2007, at 10:00 a.m. HAS BEEN RESCHEDULED TO Monday, November 19, 2007, at 11:00 a.m.*

*Note: Each item on the Consent or Regular agenda may include the following documents:*

- 1) Legislation
- 2) Budget Analyst report
- 3) Legislative Analyst report
- 4) Department or Agency cover letter and/or report
- 5) Public correspondence

*These items will be available for review at City Hall, Room 244, Reception Desk.*

*Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.*

*Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.*

## AGENDA CHANGES

## REGULAR AGENDA

11-19-07 AM 11:00 RC+L

DOCUMENTS DEPT.

NOV 16 2007

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1. 071541 [Appropriating \$8,890,628, of additional Proposition 1B State Funds revenue for street resurfacing projects in the Department of Public Works for Fiscal Year 2007-2008]  
**Mayor**  
Ordinance appropriating \$8,890,628 of additional Proposition 1B State Funds for street resurfacing projects in the Department of Public Works for Fiscal Year 2007-2008. The department will use the accelerated appropriations of bond funds from the state to fund projects for which design money has already been appropriated and were included in the City's FY 2008-09 capital program.
- 11/6/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.  
11/13/07, TRANSFERRED to Government Audit and Oversight Committee.  
11/13/07, CLERICAL CORRECTION: At page 1 line 8, after "program," delete "The total list of projects to be"; and delete lines 9-22.
2. 071371 [Increasing the gate fee that may be charged by "full-service" taxicab companies from \$91.50 to \$110, establishing an expiration date, and ratifying gate fees previously charged retroactive to January 1, 2003]  
**Supervisor Alioto-Pier**  
Ordinance amending the San Francisco Police Code by adding Section 1137.1, to: increase the gate fee that may be charged by "full-service" taxicab companies, as defined in the ordinance, from \$91.50, as authorized by Board Resolution No. 605-06, to \$110; establish an expiration date; and, ratify gate fees previously charged retroactive to January 1, 2003.
- Economic Impact
- 9/25/07, ASSIGNED UNDER 30 DAY RULE to Government Audit and Oversight Committee, expires on 10/26/2007.  
10/1/07, REFERRED TO DEPARTMENT. Referred to Small Business Commission for review and recommendation.  
Referred to Taxicab Commission for informational purposes only.  
10/10/07, REFERRED TO DEPARTMENT. Referred to City Attorney's Office for review and approval.
3. 071283 [Tax on Transient Occupancy of Hotel Rooms - "Permanent Resident Exemption" - Regulation No. 1.504.2]  
**Supervisor Alioto-Pier**  
Hearing on the Tax on Transient Occupancy of Hotel Rooms - "Permanent Resident Exemption" - Regulation No. 1.504.2. The hearing will explore the unintended consequences of this decision, including the loss of revenue to the City when the airlines inevitably move their crews to another location in the Bay Area where room rates are more competitive.
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4. 071421 [Lake Merced Update]  
**Supervisor Elsbernd**  
Hearing on the Lake Merced update from Public Utilities Commission and Recreation and Park Department.
- 10/16/07, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

**5. 070615 [Findings and recommendations of the Utility Undergrounding Task Force]****Supervisor Dufty**

Hearing to consider the findings and recommendations of the Utility Undergrounding Task Force convened by Supervisor Bevan Dufty. The hearing will examine potential options to increase the oversight and breadth of the City's Undergrounding Program through the use of a Special Utility Fee.

5/8/07, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

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**LEGISLATION UNDER THE 30-DAY RULE****(Not to be considered at this meeting)**

*Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.*

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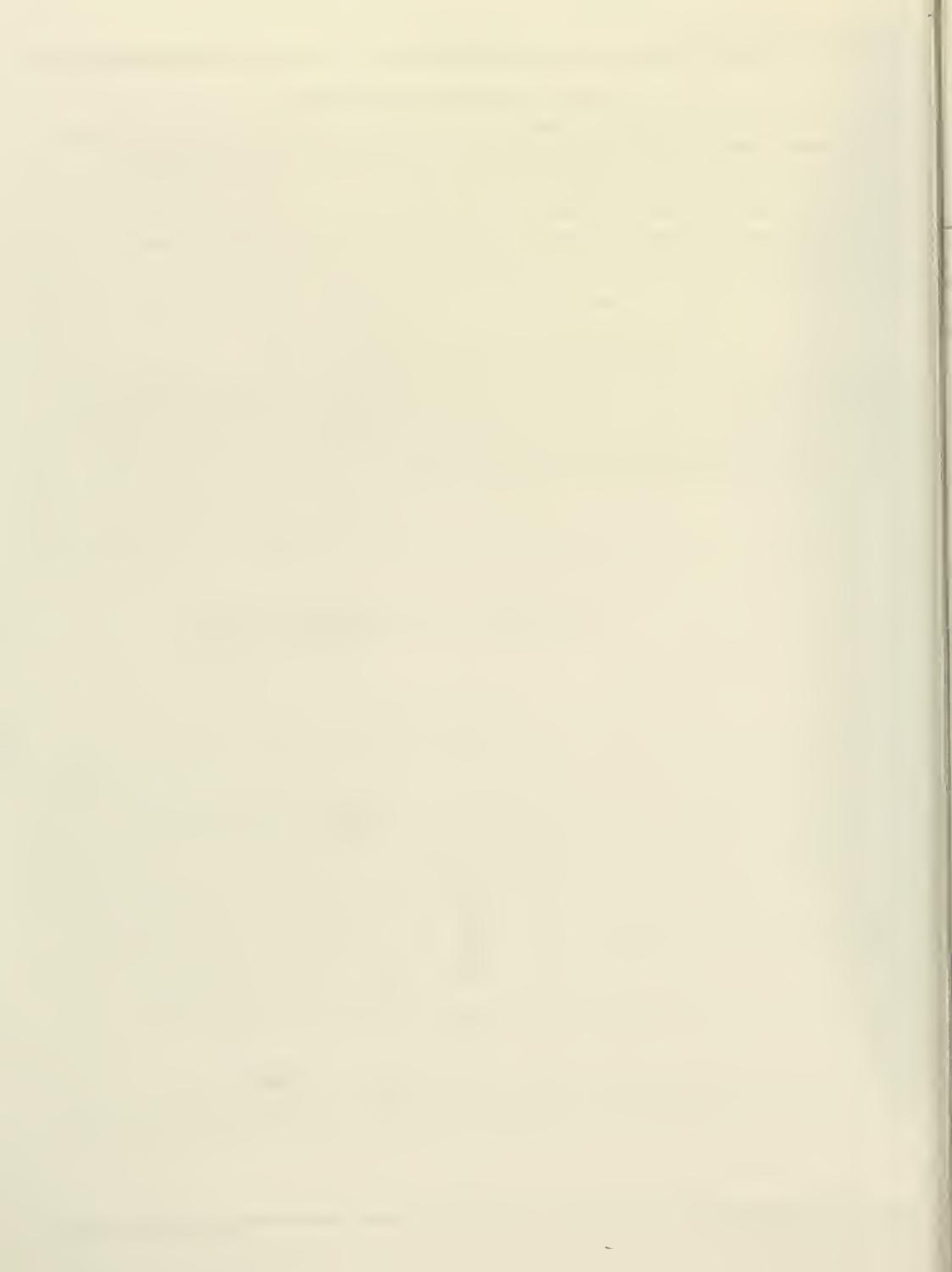
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## Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Frank Darby by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102 by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at [sotf@sfgov.org](mailto:sotf@sfgov.org). Citizens may obtain a free copy of the Sunshine Ordinance by contacting Mr. Darby or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.sfgov.org/sunshine>.

## Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317; web site [www.sfgov.org/ethics](http://www.sfgov.org/ethics).





**City and County of San Francisco**  
**Meeting Minutes**  
**Government Audit and Oversight Committee**

*Members: Sean Elsbernd, Michela Alioto-Pier, Chris Daly*

City Hall  
1 Dr. Carlton B.  
Goodlett Place  
San Francisco, CA  
94102-4689

*Clerk: Linda Laws (415) 554-4441*

**Monday, November 19, 2007**

**11:00 AM**

**Legislative Chamber, Room 250, City Hall**

**Rescheduled Meeting**

0 3  
2  
19/07

**Members Present:** Sean Elsbernd, Michela Alioto-Pier, Chris Daly.

**Meeting Convened.**

*The meeting convened at 11:05 am*

**REGULAR AGENDA**

**071541 [Appropriating \$8,890,628, of additional Proposition 1B State Funds revenue for street resurfacing projects in the Department of Public Works for Fiscal Year 2007-2008]**

**Mayor**

Ordinance appropriating \$8,890,628 of additional Proposition 1B State Funds for street resurfacing projects in the Department of Public Works for Fiscal Year 2007-2008. The department will use the accelerated appropriations of bond funds from the state to fund projects for which design money has already been appropriated and were included in the City's FY 2008-09 capital program.

11/6/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

11/13/07, TRANSFERRED to Government Audit and Oversight Committee.

11/13/07, CLERICAL CORRECTION. At page 1 line 8, after "program." delete "The total list of projects to be"; and delete lines 9-22.

*Hearing held. Speakers: Mr. Leigh, Department of Public Works; Ken Bruce, Budget Analyst.*

**RECOMMENDED by the following vote:**

Ayes: 3 - Elsbernd, Alioto-Pier, Daly

**DOCUMENTS DEPT**

NOV 29 2007

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- 071371 [Increasing the gate fee that may be charged by "full-service" taxicab companies from \$91.50 to \$110, provide for annual adjustments to the gate fee cap, and ratifying gate fees previously charged retroactive to January 1, 2003]

Supervisor Alioto-Pier

Ordinance amending the San Francisco Police Code by adding Section 1137.1, to: increase the gate fee that may be charged by "full-service" taxicab companies, as defined in the ordinance, from \$91.50, as authorized by Board Resolution No. 605-06, to \$110; establish an expiration date; and, ratify gate fees previously charged retroactive to January 1, 2003.

Economic Impact

9/25/07, ASSIGNED UNDER 30 DAY RULE to Government Audit and Oversight Committee, expires on 10/26/2007.

10/1/07, REFERRED TO DEPARTMENT. Referred to Small Business Commission for review and recommendation. Referred to Taxicab Commission for informational purposes only.

10/10/07, REFERRED TO DEPARTMENT. Referred to City Attorney's Office for review and approval.

*Heard in Committee. Speakers: Supervisor Alioto-Pier; Ted Egan, OEA; Heidi Machen, Exec. Director, Taxi Commission; Philip Ward; Cheryl Adams, Deputy City Attorney; John Lazar; David Haas; Tom Spangle; John T.; Jim Knight; male speaker; Chris F.; Craig Nelson; Jim Gillespie, Yellow Cab; male speaker; Mohammed; Sergio; David Barlow; Mohammed; Lizzy Dearnin; Charles R.; Carl; Mohammed; female speaker; Ridhard Navarro; male speaker; Mark Daly; Joel; David Snider; Mohammed; male speaker; Richard Benjamin, Taxi Commission; Barry Toronto.*

**AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.**

Ordinance amending the San Francisco Police Code by adding Section 1137.1, to: increase the gate fee that may be charged by "full-service" taxicab companies, as defined in the ordinance, from \$91.50, as authorized by Board Resolution No. 605-06, to \$110; provide for annual adjustments to the gate fee cap and, ratify gate fees previously charged retroactive to January 1, 2003.

CONTINUED TO CALL OF THE CHAIR AS AMENDED by the following vote:

Ayes: 3 - Elsbernd, Alioto-Pier, Daly

- 071283 [Tax on Transient Occupancy of Hotel Rooms - "Permanent Resident Exemption" - Regulation No. 1.504.2]

Supervisor Alioto-Pier

Hearing on the Tax on Transient Occupancy of Hotel Rooms - "Permanent Resident Exemption" - Regulation No. 1.504.2. The hearing will explore the unintended consequences of this decision, including the loss of revenue to the City when the airlines inevitably move their crews to another location in the Bay Area where room rates are more competitive.

9/1/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

9/25/07, TRANSFERRED to Government Audit and Oversight Committee.

*Heard in Committee. Speakers: Supervisor Alioto-Pier; Ted Egan, OEA; Jose Cisneros, City Treasurer; Supervisor Daly; Kurt Fuchs, OEA; Supervisor Elsbernd; Director, Hotel Council; Gino Lazzara, Hotel Intercontinental; Dan Hagan, American Airlines; Jo Licata; James Stevens, Air Transport Assoc., Jim Lazarus, SF Chamber of Commerce; John Lazar, Luxor Cab; Patricia Breslin, Hotel Council of SF; Ralf Ruckelshausen, United Airlines; Jim Gillespie, Yellow Cab; Nora Johnson, cab driver; Richard Robinson.*

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 2 - Elsbernd, Alioto-Pier

Absent: 1 - Daly

**071421 [Lake Merced Update]****Supervisor Elsbernd**

Hearing on the Lake Merced update from Public Utilities Commission and Recreation and Park Department.  
10/16/07, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

*Heard in Committee. Speaker: Supervisor Elsbernd.*

**FILED by the following vote:**

Ayes: 3 - Elsbernd, Alioto-Pier, Daly

**070615 [Findings and recommendations of the Utility Undergrounding Task Force]****Supervisor Duffy**

Hearing to consider the findings and recommendations of the Utility Undergrounding Task Force convened by Supervisor Bevan Duffy. The hearing will examine potential options to increase the oversight and breadth of the City's Undergrounding Program through the use of a Special Utility Fee.

5/8/07, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

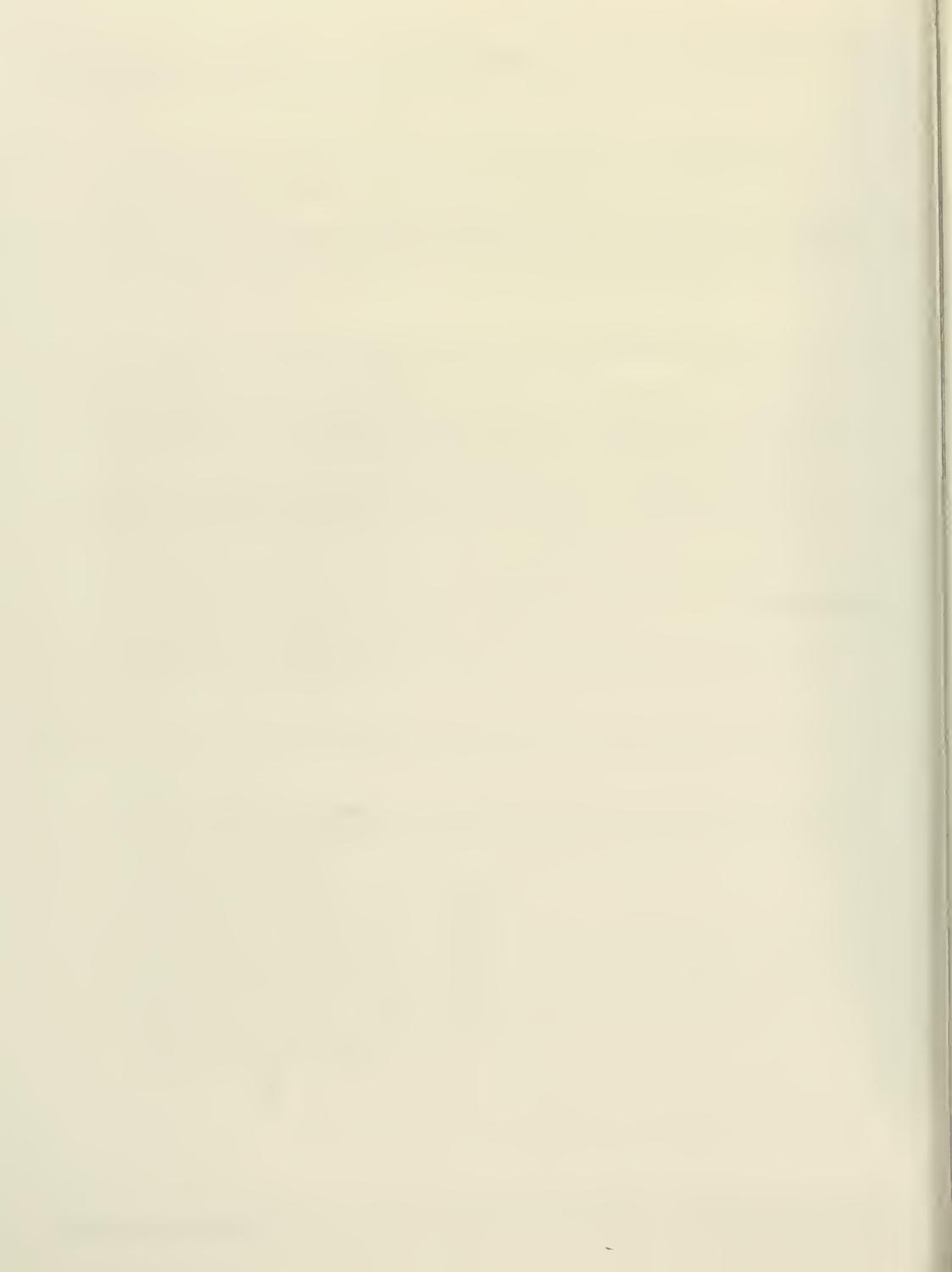
*Heard in Committee. Speakers: Supervisor Duffy; Dan Weaver; Supervisor Elsbernd; Steve Currier; John Brooks; Fire Department Rep.; Dan McKenna, DPW; Supervisor Chu; Jim Harris, PG&E; Supervisor Alioto-Pier; Chuck, PG&E; Mary Keiber, SF Beautiful; Sally Ross; Dave Bencroft; Rose Hillson.*

**CONTINUED TO CALL OF THE CHAIR.**

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**ADJOURNMENT**

*The meeting adjourned at 3:16 p.m.*



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December 10, 2007

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# **City and County of San Francisco**

## **Government Audit and Oversight Committee**

*Legislative Chamber, City Hall, Room 250*



### **Meeting Agenda**

**Monday, December 10, 2007**

**10:00 AM**

### **Rescheduled Meeting**

**Members: Sean Elsbernd, Michela Alioto-Pier, Chris Daly**

**Clerk: Linda Laws (415) 554-4441**

*NOTICE IS HEREBY GIVEN that the regularly scheduled meeting of the Government Audit and Oversight Committee on Monday, December 3, 2007, at 10:00 a.m. HAS BEEN RESCHEDULED TO Monday, December 10, 2007 at 10:00 a.m., and will be held in Room 263, City Hall.*

*Note: Each item on the Consent or Regular agenda may include the following documents: 1) Legislation 2) Budget Analyst report 3) Legislative Analyst report*

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## **REGULAR AGENDA**

**1. 071136 [Recreation and Park  
Department - Camping,  
Sleeping]**

**Mayor**

Ordinance amending San Francisco Park Code Section 3.12 to prohibit cooking, and to prohibit modification of park landscape to create a shelter; and amending Section 3.13 to prohibit sleeping in any park from 8:00 p.m. to 8:00 a.m.

(Supervisor Daly dissented in Committee.)

7/31/07, ASSIGNED UNDER 30 DAY RULE to City Operations and Neighborhood Services Committee.

10/15/07, TRANSFERRED to Government Audit and Oversight Committee.

11/5/07, RECOMMENDED. Heard in Committee. Speakers: Yomi Agunbiade, Recreation and Park Department; Trent Rhorer, Human Services Agency; Cheryl Adams, Deputy City Attorney; Sister Bernie Galvin, Religious Witness; Elisa Della-Piana, Lawyers' Committee for Civil Rights; Jennifer Friedenbach, Coalition on Homelessness; Elihu Hernandez, Coalition on Homelessness; Bruce Allison; Ron Miguel, PAR; Dr. Ahimsa Sumchai; Dan Hinton; Paul Boden, WRAP; Deborah Davidson; Male Speaker; Meredith Thomas; Eric Quezada, Dolores Street Community Services; Dawne Berhardt, Park Ranger Coalition; Quintin Mecke, Shelter Monitoring Committee; Female Speaker.

11/13/07, CONTINUED. Continued to November

11/20/07, RE-REFERRED to Government Audit and Oversight Committee. Refer matter to the Local Homeless Coordinating Board and schedule as soon as possible at GAO. 11/21/07 - Referred to the Local Homeless Coordinating Board for review and comment. 12/10/07 - Response received from Local Homeless Coordinating Board.

**2. 071593 [Agreement with King Security Services Inc. for Armed and Unarmed Security Guard Services]** **Supervisor Elsbernd**

Resolution authorizing a three year agreement, with option to renew for up to an additional two years, with King Security Services, Inc. for an amount not to exceed \$17,100,000.

(Supervisor Daly dissented in Committee.)  
(Fiscal Impact.)

11/20/07, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

*The Chair intends to entertain a motion to send this item to Board as a Committee Report for consideration on December 11, 2007.*

## **ADJOURNMENT**

## **IMPORTANT INFORMATION**

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*of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Government Audit and Oversight Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above.*

## **LEGISLATION UNDER THE 30-DAY RULE**

### **(Not to be considered at this meeting)**

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*matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.*

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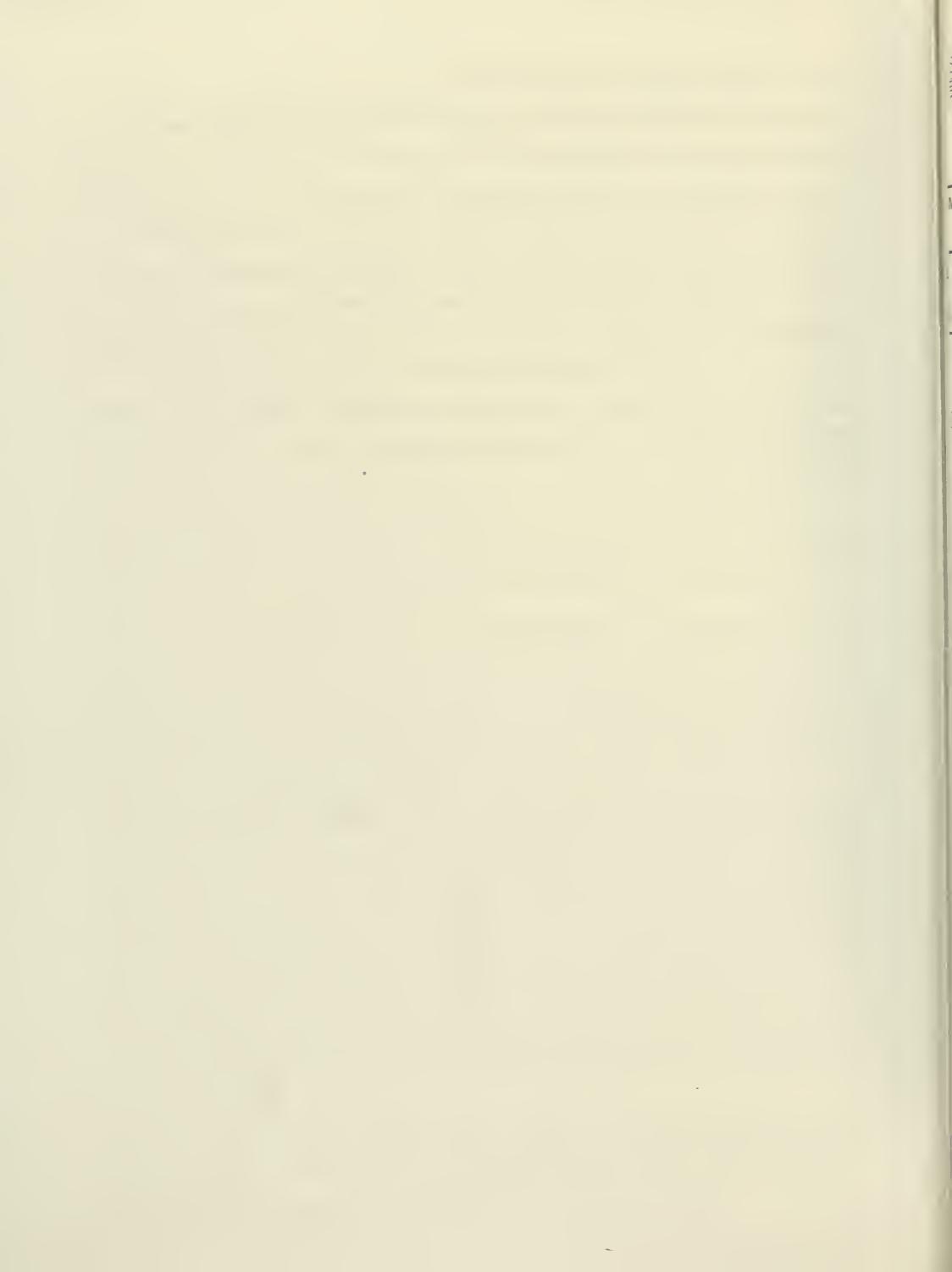
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<http://www.sfgov.org/sunshine>

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**City and County of San Francisco**  
**Meeting Minutes**  
**Government Audit and Oversight Committee**  
*Members: Sean Elsbernd, Michela Alioto-Pier, Chris Daly*

City Hall  
1 Dr Carlton B  
Goodlett Place  
San Francisco, CA  
94102-4689

*Clerk: Linda Laws (415) 554-4441*

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Monday, December 10, 2007

10:00 AM      Legislative Chamber, City Hall, Room 250

**Rescheduled Meeting**

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**Members Present:** Sean Elsbernd, Michela Alioto-Pier, Chris Daly.

## MEETING CONVENED

*The meeting convened at 10:04 a.m.*

## REGULAR AGENDA

## DOCUMENTS DEPT.

JAN - 7 2008

## SAN FRANCISCO PUBLIC LIBRARY

071136 [Recreation and Park Department - Camping, Sleeping]  
· Mayor

Ordinance amending San Francisco Park Code Section 3.12 to prohibit cooking, and to prohibit modification of park landscape to create a shelter; and amending Section 3.13 to prohibit sleeping in any park from 8:00 p.m. to 8:00 a.m.

7/31/07, ASSIGNED UNDER 30 DAY RULE to City Operations and Neighborhood Services Committee

10/15/07, TRANSFERRED to Government Audit and Oversight Committee.

11/5/07, RECOMMENDED Heard in Committee. Speakers: Yomi Agunbiade, Recreation and Park Department, Trent Rhorer, Human Services Agency; Cheryl Adams, Deputy City Attorney; Sister Bernie Galvin, Religious Witness; Elisa Della-Piana, Lawyers' Committee for Civil Rights; Jennifer Friedenbach, Coalition on Homelessness; Elihu Hernandez, Coalition on Homelessness; Bruce Allison, Ron Miguel, PAR, Dr Ahimsa Sumchai; Dan Hinton; Paul Boden, WRAP, Deborah Davidson; Male Speaker; Meredith Thomas, Eric Quezada, Dolores Street Community Services; Dawne Berhardt, Park Ranger Coalition; Quintin Mecke, Shelter Monitoring Committee; Female Speaker.

11/13/07, CONTINUED. Continued to November 20,2007

11/20/07, RE-REFERRED to Government Audit and Oversight Committee Refer matter to the Local Homeless Coordinating Board and schedule as soon as possible at GAO.

11/21/07 - Referred to the Local Homeless Coordinating Board for review and comment.

*Heard in Committee. Speakers: Ali Schlageter, Local Homeless Coordinating Board; Dennis Kern, Recreation and Park Department; Joyce Crun, Human Services Agency; Tom Harrison and David Lee, Recreation and Park Commission; Arthur Evans; Eli Hernandez; Female Speaker; Female Speaker; Nicole Tye; Charlotte; Ron Miguel, PAR; Meredith Thomas, Neighborhood Parks Council; Jed Lane; Dawne Bernhardt; Douglas Yep; Thomas Picarillo.*

**RECOMMENDED by the following vote:**

Ayes: 2 - Elsbernd, Alioto-Pier

Noes: 1 - Daly

071593 [Agreement with King Security Services Inc. for Armed and Unarmed Security Guard Services]

Supervisor Elsbernd

Resolution authorizing a three year agreement, with option to renew for up to an additional two years, with King Security Services, Inc. for an amount not to exceed \$17,100,000.

(Fiscal Impact.)

11/20/07, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

*Heard in Committee. Speaker: Judson True, Municipal Transportation Agency.*

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 2 - Elsbernd, Alioto-Pier

Noes: 1 - Daly

**ADJOURNMENT**

*The meeting adjourned at 10:46 a.m.*



## NOTICE OF CANCELLED MEETING

GOVERNMENT AUDIT & OVERSIGHT COMMITTEE

SAN FRANCISCO BOARD OF SUPERVISORS

117/07  
Cancelled

NOTICE IS HEREBY GIVEN that the meeting of the Government Audit & Oversight Committee scheduled for December 17, 2007 at 10:00 a.m., at 1 Dr. Carlton B. Goodlett Place, Legislative Chamber, Room 250, City Hall, San Francisco, California, has been **cancelled**.

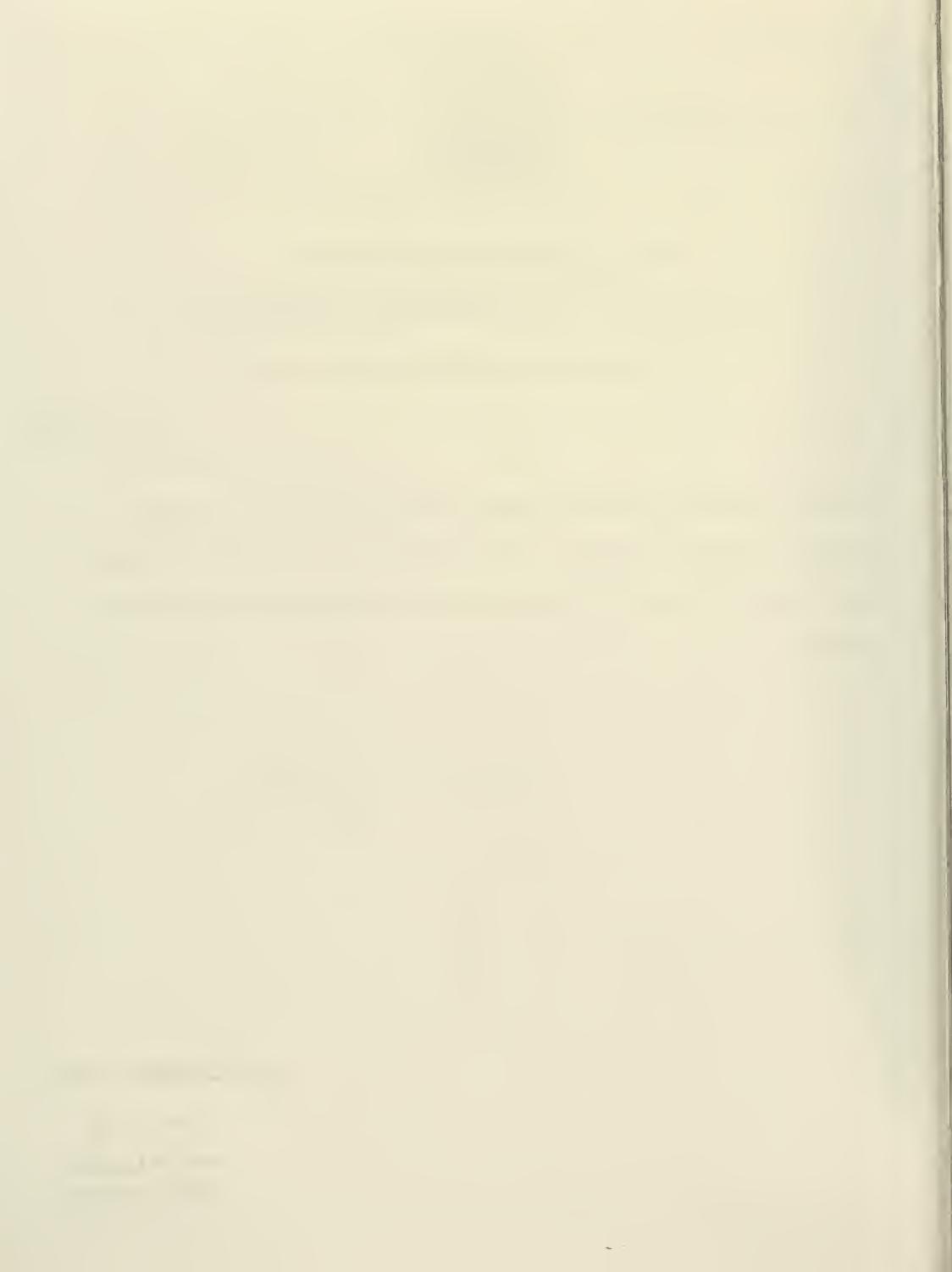
Angela Calvillo, Clerk of the Board

POSTED: December 13, 2007

DOCUMENTS DEPT.

JAN - 7 2008

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## **City and County of San Francisco Meeting Agenda**

City Hall  
1 Dr. Carlton B. Goodlett Place  
San Francisco, CA 94102-4689

## **Government Audit and Oversight Committee**

*Members: Sean Elsbernd, Michela Alioto-Pier, Chris Daly*

*Clerk: Linda Laws (415) 554-4441*

Monday, January 07, 2008

10:00 AM

## **Legislative Chamber, City Hall, Room 250**

## **Regular Meeting**

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- 1) Legislation*
  - 2) Budget Analyst report*
  - 3) Legislative Analyst report*
  - 4) Department or Agency cover letter and/or report*
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*These items will be available for review at City Hall, Room 244, Reception Desk.*

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## AGENDA CHANGES

## **REGULAR AGENDA**

DOCUMENTS DEPT.

JAN - 7 2008

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1. 071371 [Increasing the gate fee that may be charged by "full-service" taxicab companies from \$91.50 to \$110, provide for annual adjustments to the gate fee cap, and ratifying gate fees previously charged retroactive to January 1, 2003]

Supervisor Alioto-Pier

Ordinance amending the San Francisco Police Code by adding Section 1137.1, to: increase the gate fee that may be charged by "full-service" taxicab companies, as defined in the ordinance, from \$91.50, as authorized by Board Resolution No. 605-06, to \$110; provide for annual adjustments to the gate fee cap and, ratify gate fees previously charged retroactive to January 1, 2003.

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Referred to Taxicab Commission for informational purposes only.

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11/19/07, CONTINUED TO CALL OF THE CHAIR AS AMENDED.

## ADJOURNMENT

## IMPORTANT INFORMATION

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## **LEGISLATION UNDER THE 30-DAY RULE**

### **(Not to be considered at this meeting)**

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翻譯：必須在會議前最少四十八小時提出要求

請電：(415) 554-7703

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**City and County of San Francisco**  
**Meeting Minutes**  
**Government Audit and Oversight Committee**

*Members: Sean Elsbernd, Michela Alioto-Pier, Chris Daly*

City Hall  
1 Dr. Carlton B.  
Goodlett Place  
San Francisco, CA  
94102-4689

*Clerk: Linda Laws (415) 554-4441*

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Monday, January 07, 2008

10:00 AM

Legislative Chamber, City Hall, Room 250

**Regular Meeting**

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**Members Present:** Sean Elsbernd, Michela Alioto-Pier, Chris Daly.

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## MEETING CONVENED

*The meeting convened at 10:08 a.m.*

**DOCUMENTS DEPT**

JAN 11 2008

## REGULAR AGENDA

SAN FRANCISCO  
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- 071371 [Increasing the gate fee that may be charged by "full-service" taxicab companies from \$91.50 to \$110, provide for annual adjustments to the gate fee cap, and ratifying gate fees previously charged retroactive to January 1, 2003]

Supervisor Alioto-Pier

Ordinance amending the San Francisco Police Code by adding Section 1137.1, to: increase the gate fee that may be charged by "full-service" taxicab companies, as defined in the ordinance, from \$91.50, as authorized by Board Resolution No. 605-06, to \$110; provide for annual adjustments to the gate fee cap and, ratify gate fees previously charged retroactive to January 1, 2003.

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Referred to Taxicab Commission for informational purposes only.

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**REFERRED WITHOUT RECOMMENDATION** by the following vote:

Ayes: 3 - Elsbernd, Alioto-Pier, Daly

**ADJOURNMENT**

*The meeting adjourned at 11:26 a.m.*



# City and County of San Francisco

## Meeting Agenda

### Government Audit and Oversight Committee

Members: Sean Elsberud, Michela Alioto-Pier, Chris Daly

City Hall  
1 Dr. Carlton B. Goodlett Place  
San Francisco, CA 94102-4689

Clerk: Linda Laws (415) 554-4441

Monday, January 28, 2008

10:00 AM

Legislative Chamber, City Hall, Room 250

### Special Meeting

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## AGENDA CHANGES

DOCUMENTS DEPT.

**CLOSED SESSION 10:00 - 11:00 AM**

FEB - 1 2008

### Conference with City Attorney

SAN FRANCISCO  
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*[Convene in Closed Session - Anticipated Litigation - City as Plaintiff and/or Defendant]*

*Motion that the Government Audit and Oversight Committee of the Board of Supervisors convene in closed session with the City Attorney for the purpose of conferring with, or receiving advice from, the City Attorney regarding anticipated litigation involving the City related to the December 25, 2007 tiger incident at the San Francisco Zoo. Government Code Section 54956.9(a) and San Francisco Administrative Code Section 67.10(d) permit this closed session. Discussion in open session concerning these matters would likely and unavoidably prejudice the position of the City in the pending lawsuits and claims.*

*After a closed session, if one occurs, the Committee shall adopt a motion either to disclose or not to disclose.*

[Elect To Disclose]

Motion that the Committee finds it is in the public interest to disclose information discussed in closed session, and directs the Chair immediately to disclose that information.

[Elect Not to Disclose]

Motion that the Committee finds that it is in the best interest of the public that the Committee elect at this time not to disclose its closed session deliberations listed above.

## REGULAR AGENDA - 11:00 AM

1. 080031 [Zoo Incident]  
Supervisors Elsbernd, Alioto-Pier, Ammiano  
Hearing to consider the Zoo incident on Christmas Day.  
  
1/8/08, RECEIVED AND ASSIGNED to Public Safety Committee.  
1/23/08, TRANSFERRED to Government Audit and Oversight Committee.
  
2. 071371 [Increasing the gate fee that may be charged by "full-service" taxicab companies from \$91.50 to \$110, provide for annual adjustments to the gate fee cap, and ratifying gate fees previously charged retroactive to January 1, 2003]  
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Ordinance amending the San Francisco Police Code by adding Section 1137.1, to: increase the gate fee that may be charged by "full-service" taxicab companies, as defined in the ordinance, from \$91.50, as authorized by Board Resolution No. 605-06, to \$110; provide for annual adjustments to the gate fee cap and, ratify gate fees previously charged retroactive to January 1, 2003.  
  
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1/15/08, RE-REFERRED to Government Audit and Oversight Committee.

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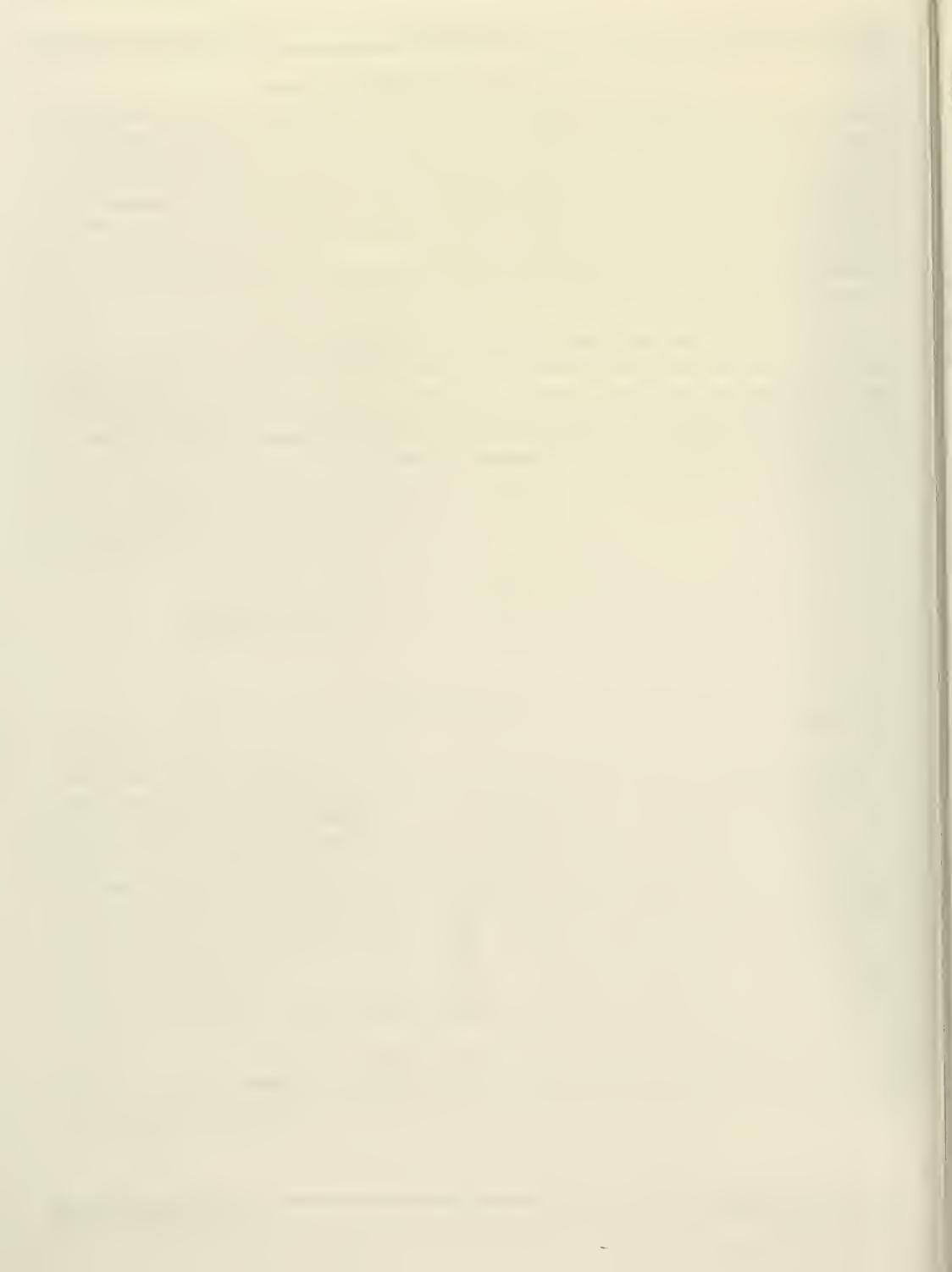
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94102-4689

*Clerk: Linda Laws (415) 554-4441*

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Monday, January 28, 2008

10:00 AM      Legislative Chamber, City Hall, Room 250

**Special Meeting**

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903  
2  
28/08  
REC'D.

**Members Present:** Sean Elsbernd, Michela Alioto-Pier, Chris Daly.

**Meeting convened.**

*Meeting convened at 10:00 a.m.*

**CLOSED SESSION 10:00 - 11:35 AM**

**DOCUMENTS DEPT.**

FEB - 1 2008

**Conference with City Attorney**

SAN FRANCISCO  
PUBLIC LIBRARY

*[Convene in Closed Session - Anticipated Litigation - City as Plaintiff and/or Defendant]*

*Motion that the Government Audit and Oversight Committee of the Board of Supervisors convene in closed session with the City Attorney for the purpose of conferring with, or receiving advice from, the City Attorney regarding anticipated litigation involving the City related to the December 25, 2007 tiger incident at the San Francisco Zoo. Government Code Section 54956.9(a) and San Francisco Administrative Code Section 67.10(d) permit this closed session. Discussion in open session concerning these matters would likely and unavoidably prejudice the position of the City in the pending lawsuits and claims.*

**Unanimous vote to convene in closed session by the following vote:**

Ayes: 3 - Elsbernd, Alioto-Pier, Daly

**Report on Closed Session**

*Deputy City Attorney Cheryl Adams reported that the Government Audit and Oversight Committee has met in closed session with the City Attorney, under the provisions of Government Code Section 54956.9 (a) and Administrative Code Section 67.8 (3), for the purpose of conferring with, or receiving advice from, the City Attorney regarding settlements in the lawsuits or claims listed above.*

[Elect Not to Disclose]

Motion that the Committee finds that it is in the best interest of the public that the Committee elect at this time not to disclose its closed session deliberations listed above.

Unanimous vote not to disclose discussion to the public by the following vote:

Ayes: 3 - Elsbernd, Alioto-Pier, Daly

## REGULAR AGENDA

*The regular meeting convened at 11:38 a.m.*

080031

[Zoo Incident]

Supervisors Elsbernd, Alioto-Pier, Ammiano

Hearing to consider the Zoo incident on Christmas Day.

1/8/08, RECEIVED AND ASSIGNED to Public Safety Committee.

1/23/08, TRANSFERRED to Government Audit and Oversight Committee.

*Hearing held. Speakers: Yomi Agunbiade, General Manager, Rec/Park; Supervisor Elsbernd; Supervisor Daly; Supervisor Alioto-Pier; Manuel Maldanado, Zoo Executive Director; Supervisor Mirkarimi; Carl Friedman, Animal Care and Control; Cheryl Adams, Deputy City Attorney; Virginia Elizondo, Deputy City Attorney; Barnaby Conrad, SF Zoo Board; Marcelle Costello; Amelia Haimovitch; Jim Sergi; Angela Steinruck; Mindy Henderson; Ann Will; James Elliot; Jessica Wheeler; Caroline Nasella; Dr. Elliot Katz; Tippy Jackson; Ana Aureoles; Chin Chi; Deniz Bolbol; Pat Cuvillo; Nadine May; Anne Feingold; Francesca Baroni; Zuhair Sinada; Barbara Arietta, SF Zoological Society; Katie Callahan, SF Zoo Volunteer; Bette Landis; Beth Anderson; Kathy Patterson, SF Zoo Docent; Tracy Falconer; Gail Secchia, Zoo Docent; Al Freidman, SF Zoo Volunteer; Jim Ludwig, Vice Chair Zoo Society; Merav LaFrancu; Nicholas Zaladastani; Amelia Haimovitch, Docent, SF Zoo; Jacquie Grose, SF Zoo Docent; Marc Salmon, SF Green Party; Mary Fenton.*

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Elsbernd, Alioto-Pier, Daly

- 071371 [Taxicab gate cap; ratifying previous gate fees; gate surcharge for "clean air vehicles"; taxi fleet greenhouse gas emissions.]

Supervisor Alioto-Pier

Ordinance amending the San Francisco Police Code by adding Section 1137.1, to: increase the gate fee that may be charged by "full-service" taxicab companies, as defined in the ordinance, from \$91.50, as authorized by Board Resolution No. 605-06, to \$110; provide for annual adjustments to the gate fee cap and, ratify gate fees previously charged retroactive to January 1, 2003.

9/25/07, ASSIGNED UNDER 30 DAY RULE to Government Audit and Oversight Committee, expires on 10/26/2007.

10/1/07, REFERRED TO DEPARTMENT. Referred to Small Business Commission for review and recommendation.  
Referred to Taxicab Commission for informational purposes only.

10/10/07, REFERRED TO DEPARTMENT. Referred to City Attorney's Office for review and approval.

11/19/07, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Supervisor Alioto-Pier; Ted Egan, OEA; Heidi Machen, Exec. Director, Taxi Commission; Philip Ward; Cheryl Adams, Deputy City Attorney; John Lazar; David Haas; Tom Spangle; John T.; Jim Knight; male speaker; Chris F.; Craig Nelson; Jim Gillespie, Yellow Cab; male speaker; Tario Mohammed; Sergio; David Barlow; Mohammed Ishfaq; Lizzy Dearkin; Charles R.; Carl; Mohammed; female speaker; Ridhard Navarro; male speaker; Mark Daly; Joel; David Snider; male speaker; Richard Benjamin, Taxi Commission; Barry Toronto.

11/19/07, CONTINUED TO CALL OF THE CHAIR AS AMENDED.

1/7/08, REFERRED WITHOUT RECOMMENDATION. Heard in Committee. Speakers: Mark Gruberg, UTW; Joe Mirabile, UTW; Charles Rathbone, Luxor Cab; Dave Schneider; Marshall Childs, UTW; Carl Macnurdo; Genya Ehrlich; Joseph Woo; John Lazar, Luxor Cab; Bud Hazelhorn, Metro Cab; Rua Gravitz; Geovani Matias, Yellow Cab; Nathan Dwiri, Yellow Cab; Dilbar Dilbagh, Yellow Cab; Dan Hinds, National Cab; Sinara Zuhair, Asad Mian, Yellow Cab; Nacem Mazhan, Yellow Cab; Patricia Breslin, Taxi Commission; Male Speaker, Yellow Cab; Philip Ward; Thomas George-Williams, UTW; Dave Barlow, Michael Spain; Tarik Mahmoud

1/15/08, RE-REFERRED to Government Audit and Oversight Committee.

Hearing held. Speakers: Supervisor Peskin; Supervisor Daly; Ms. Cambell, Budget Analyst Office; male speaker.

*Question divided, see File 080139. Continued to February 4, 2008.*

DIVIDED.

Ordinance amending the San Francisco Police Code by: amending Section 1135.1, to raise the taxicab gate cap to \$96.50 and to ratify gate fees previously charged up to \$91.50 per shift for the period from January 1, 2003 to October 27, 2006; by repealing current Section 1135.2, as obsolete; by adding a new Section 1135.2, to authorize a \$10.00 surcharge on the gate cap for clean air vehicles; and by adding Section 1135.3, to requiring taxi companies to reduce average per vehicle greenhouse gas emissions by 20 percent from 1990 levels by 2012.

CONTINUED AS DIVIDED by the following vote:

Ayes: 3 - Elsbernd, Alioto-Pier, Daly

- 080139 [Taxicab gate cap; ratifying previous gate fees; gate surcharge for "green vehicles"; taxi fleet greenhouse gas emissions.]

Supervisor Peskin

Ordinance amending the San Francisco Police Code by: amending Section 1135.1, to raise the taxicab gate fee cap to \$96.50 and to ratify gate fees previously charged up to \$91.50 per shift for the period from January 1, 2003 to October 27, 2006; by repealing current Section 1135.2, as obsolete; by adding a new Section 1135.2, to authorize a \$7.50 surcharge on the gate cap for "green vehicles"; and, by adding Section 1135.3, to identify "green vehicles," require taxi companies to submit emission reduction plans and progress reports, require taxi companies to reduce taxi fleet greenhouse gas emissions by 20 percent from 1990 levels by 2012, and require the use of "green vehicles" as taxicabs.

*Divided from File 071371.*

*Continued to February 4, 2008.*

CONTINUED AS DIVIDED by the following vote:

Ayes: 3 - Elsbernd, Alioto-Pier, Daly

**ADJOURNMENT**

*The meeting adjourned at 2:08 p.m.*



# City and County of San Francisco

## Meeting Agenda

### Government Audit and Oversight Committee

Members: Sean Elsbernd, Michela Alioto-Pier, Chris Daly

City Hall  
1 Dr. Carlton B. Goodlett Place  
San Francisco, CA 94102-4689

Clerk: Linda Laws (415) 554-4441

Monday, February 04, 2008

10:00 AM

Legislative Chamber, City Hall, Room 250

### Regular Meeting

*Note: Each item on the Consent or Regular agenda may include the following documents:*

- 1) Legislation
- 2) Budget Analyst report
- 3) Legislative Analyst report
- 4) Department or Agency cover letter and/or report
- 5) Public correspondence

*These items will be available for review at City Hall, Room 244, Reception Desk.*

*Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.*

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## AGENDA CHANGES

## REGULAR AGENDA

DOCUMENTS DEPT.

FEB - 1 2008

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1. 071371 [Taxicab gate cap; ratifying previous gate fees; gate surcharge for "clean air vehicles"; taxi fleet greenhouse gas emissions.]  
**Supervisor Alioto-Pier**  
Ordinance amending the San Francisco Police Code by: amending Section 1135.1, to raise the taxicab gate cap to \$96.50 and to ratify gate fees previously charged up to \$91.50 per shift for the period from January 1, 2003 to October 27, 2006; by repealing current Section 1135.2, as obsolete; by adding a new Section 1135.2, to authorize a \$10.00 surcharge on the gate cap for clean air vehicles; and by adding Section 1135.3, to requiring taxi companies to reduce average per vehicle greenhouse gas emissions by 20 percent from 1990 levels by 2012.
- 9/25/07, ASSIGNED UNDER 30 DAY RULE to Government Audit and Oversight Committee, expires on 10/26/2007.  
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Referred to Taxicab Commission for informational purposes only.  
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11/19/07, CONTINUED TO CALL OF THE CHAIR AS AMENDED.  
1/7/08, REFERRED WITHOUT RECOMMENDATION. Heard in Committee. Speakers: Mark Gruberg, UTW; Joe Mirabile, UTW; Charles Rathbone, Luxor Cab; Dave Schneider; Marshall Childs, UTW; Carl Macmurdo; Genya Ehrlich; Joseph Woo; John Lazar, Luxor Cab; Bud Hazelhorn, Metro Cab; Rua Gravitz; Geovani Matias, Yellow Cab; Nathan Dwiri, Yellow Cab; Dilbar Dilbagh, Yellow Cab; Dan Hinds, National Cab; Sinara Zuhair; Asad Mian, Yellow Cab; Naeem Mazhan, Yellow Cab; Patricia Breslin, Taxi Commission; Male Speaker, Yellow Cab; Philip Ward; Thomas George-Williams, UTW; Dave Barlow; Michael Spain; Tarik Mahmoud.  
1/15/08, RE-REFERRED to Government Audit and Oversight Committee.  
1/28/08, DIVIDED. Hearing held. Speakers: Supervisor Peskin; Supervisor Daly; Ms. Cambell, Budget Analyst Office; male speaker.  
Question divided, see File 080139. Continued to February 4, 2008.  
1/28/08, CONTINUED AS DIVIDED.  
*The Chair intends to entertain a motion to send this item to Board as a Committee Report for consideration on February 5, 2008.*
2. 080139 [Taxicab gate cap; ratifying previous gate fees; gate surcharge for "green vehicles"; taxi fleet greenhouse gas emissions.]  
**Supervisor Peskin**  
Ordinance amending the San Francisco Police Code by: amending Section 1135.1, to raise the taxicab gate fee cap to \$96.50 and to ratify gate fees previously charged up to \$91.50 per shift for the period from January 1, 2003 to October 27, 2006; by repealing current Section 1135.2, as obsolete; by adding a new Section 1135.2, to authorize a \$7.50 surcharge on the gate cap for "green vehicles"; and, by adding Section 1135.3, to identify "green vehicles," require taxi companies to submit emission reduction plans and progress reports, require taxi companies to reduce taxi fleet greenhouse gas emissions by 20 percent from 1990 levels by 2012, and require the use of "green vehicles" as taxicabs.
- 1/28/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.  
1/28/08, CONTINUED AS DIVIDED. Divided from File 071371.  
Continued to February 4, 2008.

## ADJOURNMENT

**IMPORTANT INFORMATION**

*NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Government Audit and Oversight Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above.*

**LEGISLATION UNDER THE 30-DAY RULE****(Not to be considered at this meeting)**

*Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.*

**There are no items pending under the 30-day rule.**

## Meeting Procedures

The Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board has several standing Committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience at a Committee meeting to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) standing in the meeting room.

Citizens are encouraged to testify at Committee meetings and to write letters to the Clerk of a Committee or to its members, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

**USING LAPTOP COMPUTERS FOR PRESENTATIONS:** Please contact City Hall Media Services at (415) 554-4933 to coordinate the use of laptop computers for presentations at the meeting. Computers to be used are required to be tested in advance. The presenter should arrive 30 minutes prior to the meeting to connect and test their computer.

**THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT CITY HALL, ROOM 244, RECEPTION DESK.** Agendas are available on the internet at [www.sfgov.org/site/bdsupvrs\\_index.asp?id=4383](http://www.sfgov.org/site/bdsupvrs_index.asp?id=4383)

Board meetings are cablecast on SF Cable 26. For video tape copies and scheduling call (415) 554-4188.

Requests for language interpreters at a meeting must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722.

**AVISO EN ESPAÑOL:** La solicitud para un traductor en una reunión debe recibirse antes de mediodía de el viernes anterior a la reunión. Llame a Erasmo Vazquez (415) 554-4909.

翻譯：必須在會議前最少四十八小時提出要求

請電：(415) 554-7703

## Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible.

Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the J, K, L, M, N, and T (Civic Center or Van Ness Stations). MUNI bus lines serving the area are the 47 Van Ness, 9 San Bruno, and the 6, 7, 71 Haight/Noriega. For more information about MUNI accessible services, call (415) 923-6142.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

## Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Frank Darby by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102 by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at [sotf@sfgov.org](mailto:sotf@sfgov.org). Citizens may obtain a free copy of the Sunshine Ordinance by contacting Mr. Darby or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.sfgov.org/sunshine>.

## Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317; web site [www.sfgov.org/ethics](http://www.sfgov.org/ethics).





**City and County of San Francisco  
Meeting Minutes  
Government Audit and Oversight Committee**

*Members: Sean Elsbernd, Michela Alioto-Pier, Chris Daly*

City Hall  
1 Dr. Carlton B.  
Goodlett Place  
San Francisco, CA  
94102-4689

*Clerk: Linda Laws (415) 554-4441*

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Monday, February 04, 2008

10:00 AM Legislative Chamber, City Hall, Room 250

**Regular Meeting**

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**Members Present:** Sean Elsbernd, Michela Alioto-Pier, Gerardo Sandoval.

**Members Absent:** Chris Daly.

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**MEETING CONVENED**

*The meeting convened at 10:12 a.m.*

**REGULAR AGENDA**

DOCUMENTS DEPT

FEB - 7 2008

SAN FRANCISCO  
PUBLIC LIBRARY

**071371** [Taxicab gate cap; ratifying previous gate fees; gate surcharge for low emission vehicles; taxi fleet greenhouse gas emissions]

Supervisor Alioto-Pier

Ordinance amending the San Francisco Police Code by: amending Section 1135.1, to raise the taxicab gate cap to \$96.50 and to ratify gate fees previously charged up to \$91.50 per shift for the period from January 1, 2003 to October 27, 2006; by repealing current Section 1135.2, as obsolete; by adding a new Section 1135.2, to authorize a \$10.00 surcharge on the gate cap for clean air vehicles; and by adding Section 1135.3, to requiring taxi companies to reduce average per vehicle greenhouse gas emissions by 20 percent from 1990 levels by 2012.

9/25/07, ASSIGNED UNDER 30 DAY RULE to Government Audit and Oversight Committee, expires on 10/26/2007.

10/1/07, REFERRED TO DEPARTMENT. Referred to Small Business Commission for review and recommendation.

Referred to Taxicab Commission for informational purposes only.

10/10/07, REFERRED TO DEPARTMENT. Referred to City Attorney's Office for review and approval.

11/19/07, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Supervisor Alioto-Pier; Ted Egan, OEA; Heidi Machen, Exec. Director, Taxi Commission; Philip Ward; Cheryl Adams, Deputy City Attorney; John Lazar; David Haas; Tom Spangle; John T.; Jim Knight; male speaker; Chris F.; Craig Nelson; Jim Gillespie, Yellow Cab; male speaker; Tario Mohammed; Sergio; David Barlow; Mohammed Ishfaq; Lizzy Dearkin; Charles R.; Carl; Mohammed; female speaker; Ridhard Navarro; male speaker; Mark Daly; Joel; David Snider, male speaker; Richard Benjamin, Taxi Commission; Barry Toronto.

11/19/07, CONTINUED TO CALL OF THE CHAIR AS AMENDED.

1/7/08, REFERRED WITHOUT RECOMMENDATION. Heard in Committee. Speakers: Mark Gruberg, UTW; Joe Mirabile, UTW; Charles Rathbone, Luxor Cab; Dave Schneider; Marshall Childs, UTW; Carl Macmurdo; Genya Ehrlich; Joseph Woo; John Lazar, Luxor Cab; Bud Hazelhorn, Metro Cab; Rua Gravitz; Geovani Matias, Yellow Cab; Nathan Dwiri, Yellow Cab; Dilbar Dilbagh, Yellow Cab; Dan Hinds, National Cab; Simara Zuhair; Asad Mian, Yellow Cab; Naeem Mazhan, Yellow Cab; Patricia Breslin, Taxi Commission; Male Speaker, Yellow Cab; Philip Ward; Thomas George-Wilaims, UTW; Dave Barlow; Michael Spain; Tarik Mahmoud.

1/15/08, RE-REFERRED to Government Audit and Oversight Committee.

1/28/08, DIVIDED. Hearing held. Speakers: Supervisor Peskin; Supervisor Daly; Ms. Cambell, Budget Analyst Office; male speaker.

Question divided, see File 080139. Continued to February 4, 2008.

1/28/08, CONTINUED AS DIVIDED.

*Heard in Committee. Speakers: Heard in Committee. Speakers: Severin Campbell, Budget Analyst's Office; Ted Egan, Office of Economic Analysis; Paul Gillespie, Taxi Commission; Jim Gillespie, Yellow Cab; Mark Beylin; Mark Gruberg, UTW; Hal Mellgard, Yellow Cab; David Barlow, UTW; Charles Rathbone, Luxor Cab; Richard Hyloek, Metro Cab; Dave Schnieder; Bud Hazelhorn, UTW; Barry Taranto; Mohammed B.; Jasninder Uppal, Yellow Cab; Zuhair Sinada; Carl Macmurdo; Jim Knight; Bruce Oka; Joe Mirabile, UTW; Dan Hinds, National Cab; Michael Spain; Geovani Matias, Yellow Cab; Tarik Mahmoud; Ruah Gravis.*

*2/4/08 Amendment of the Whole bearing new title.*

**AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.**

Ordinance amending the San Francisco Police Code by: amending Section 1135.1, to raise the taxicab gate cap to \$96.50 and to ratify gate fees previously charged up to \$91.50 per shift for the period from January 1, 2003 to October 27, 2006; by repealing current Section 1135.2, as obsolete; by adding a new Section 1135.2, to authorize a \$7.50 surcharge on the gate cap for low emission vehicles; and by adding Section 1135.3, to require taxi companies to reduce average per vehicle greenhouse gas emissions by 20 percent from 1990 levels by 2012.

**RECOMMENDED AS AMENDED by the following vote:**

Ayes: 3 - Elsbernd, Alioto-Pier, Sandoval

Absent: 1 - Daly

080139 [Taxicab gate cap; ratifying previous gate fees; gate surcharge for "green vehicles"; taxi fleet greenhouse gas emissions.]

**Supervisor Peskin**

Ordinance amending the San Francisco Police Code by: amending Section 1135.1, to raise the taxicab gate fee cap to \$96.50 and to ratify gate fees previously charged up to \$91.50 per shift for the period from January 1, 2003 to October 27, 2006; by repealing current Section 1135.2, as obsolete; by adding a new Section 1135.2, to authorize a \$7.50 surcharge on the gate cap for "green vehicles"; and, by adding Section 1135.3, to identify "green vehicles," require taxi companies to submit emission reduction plans and progress reports, require taxi companies to reduce taxi fleet greenhouse gas emissions by 20 percent from 1990 levels by 2012, and require the use of "green vehicles" as taxicabs.

1/28/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

1/28/08, CONTINUED AS DIVIDED. Divided from File 071371.

Continued to February 4, 2008.

*Heard in Committee. Speakers: Severin Campbell, Budget Analyst's Office; Ted Eagan, Office of Economic Analysis; Paul Gillespie, Taxi Commission; Jim Gillespie, Yellow Cab; Mark Beylin; Mark Gruberg, UTW; Hal Mellgard, Yellow Cab; David Barlow, UTW; Charles Rathbone, Luxor Cab; Richard Hyloek, Metro Cab; Dave Schnieder; Bud Hazelkorn, UTW; Barry Taranto; Mohammed B.; Jasninder Uppal, Yellow Cab; Zuhair Sinada; Carl Macmurdo; Jim Knight; Bruce Oka; Joe Mirabile, UTW; Dan Hinds, National Cab; Michael Spain; Geovani Matias, Yellow Cab; Tarik Mahmoud; Ruah Gravis.*

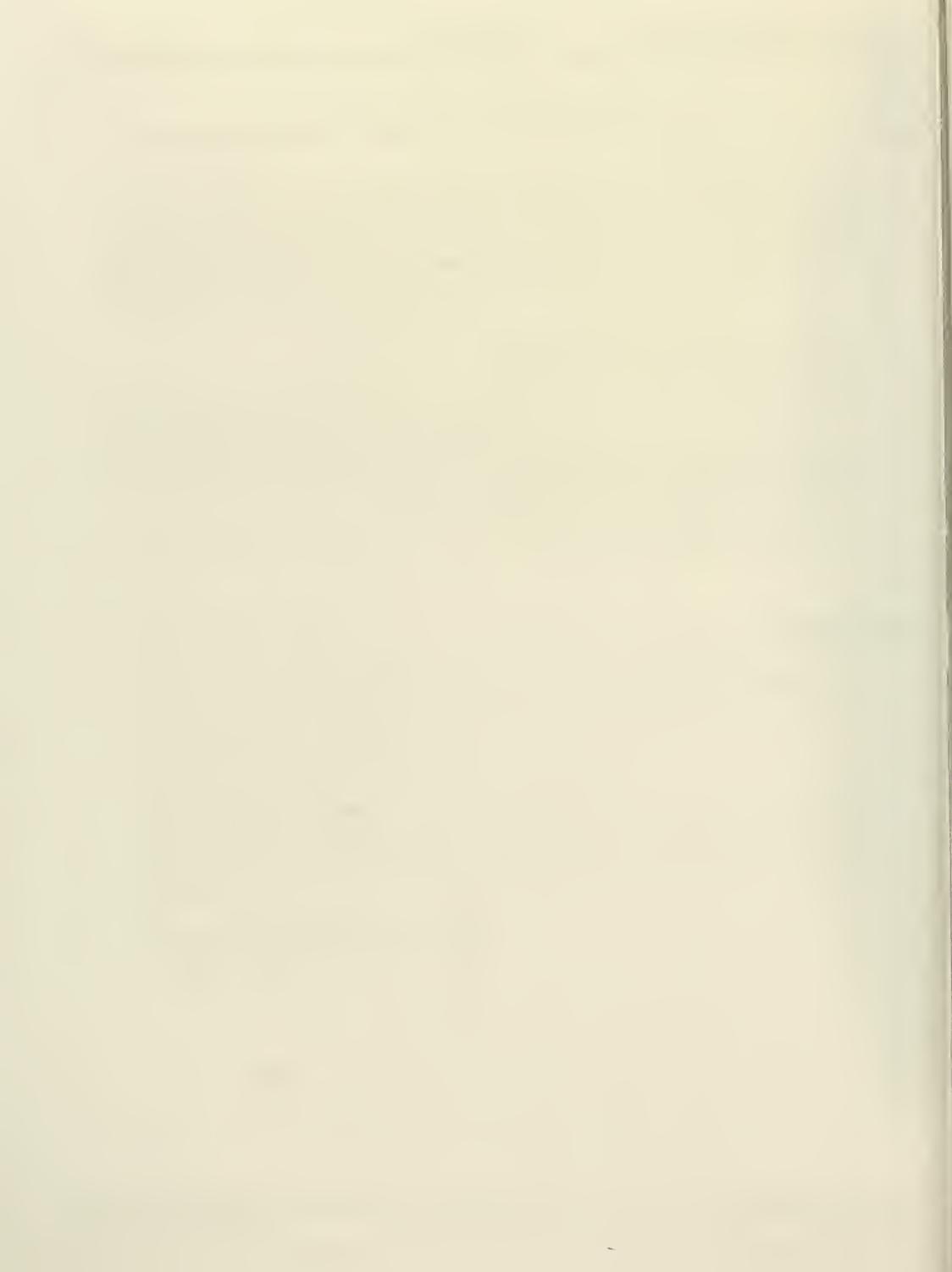
TABLED by the following vote:

Ayes: 3 - Elsbernd, Alioto-Pier, Sandoval

Absent: 1 - Daly

## **ADJOURNMENT**

*The meeting adjourned at 11:32 a.m.*





# City and County of San Francisco

## Meeting Agenda

### Government Audit and Oversight Committee

Members: Sean Elsbernd, Michela Alioto-Pier, Chris Daly

City Hall  
1 Dr Carlton B. Goodlett Place  
San Francisco, CA 94102-4689

Clerk: Annette Lonich (415) 554-7706

Monday, February 25, 2008

10:00 AM

Legislative Chamber, City Hall, Room 250

## Special Meeting

*Note: Each item on the Consent or Regular agenda may include the following documents:*

- 1) Legislation
- 2) Budget Analyst report
- 3) Legislative Analyst report
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- 5) Public correspondence

*These items will be available for review at City Hall, Room 244, Reception Desk.*

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## AGENDA CHANGES

DOCUMENTS DEPT

## REGULAR AGENDA

FEB 21 2008

SAN FRANCISCO  
PUBLIC LIBRARY

1. 080190 [Approval of Amendment to Security Guard Services Contract]

Supervisor Elsbernd

Resolution approving Amendment to Armed and Unarmed Security Services Contract for Municipal Railway Revenue and Cost Accounting Divisions.

(Fiscal Impact.)

2/5/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

2/19/08, TRANSFERRED to Government Audit and Oversight Committee.

*The Chair intends to entertain a motion to send this item to Board as a Committee Report for consideration on February 26, 2008.*

2. 080234 [Directing the Budget Analyst to conduct a managerial audit of the First Offender Prostitution Program]

**Supervisor McGoldrick**

Motion directing the Budget Analyst to conduct a managerial audit on the First Offender Prostitution Program (FOPP), a diversion program of Standing Against Global Exploitation (SAGE).

2/12/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

**ADJOURNMENT**

**IMPORTANT INFORMATION**

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**LEGISLATION UNDER THE 30-DAY RULE**

**(Not to be considered at this meeting)**

*Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.*

**There are no items pending under the 30-day rule.**

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# City and County of San Francisco

## Meeting Agenda

### Government Audit and Oversight Committee

Members: Aaron Peskin, Tom Ammiano, Gerardo Sandoval

City Hall  
1 Dr Carlton B. Goodlett Place  
San Francisco, CA 94102-4689

Clerk: Annette Lonich (415) 554-7706

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Monday, March 03, 2008

10:00 AM

City Hall, Room 250

## Regular Meeting

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- 1) Legislation
- 2) Budget Analyst report
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*3*  
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*/08*  
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## AGENDA CHANGES

1. 080236 [Repealing the San Francisco Traffic Code and enacting Division I of the San Francisco Transportation Code to conform to the requirements of Proposition A]  
Supervisor Peskin  
Ordinance repealing the San Francisco Traffic Code and enacting Division I of the San Francisco Transportation Code.

2/12/08, ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 3/13/2008.

2/21/08, President Peskin waived the 30-day Rule.

2/28/08, TRANSFERRED to Government Audit and Oversight Committee.

## ADJOURNMENT

DOCUMENTS DEPT.

FEB 29 2008

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- 080277 [Administrative Code Chapter 6 - technical amendments and amendments to contracting procedures]

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Ordinance amending San Francisco Administrative Code Chapter 6 to correct typographical errors in subsections 6.22(B) and 6.22(H)(2)(d), to clarify and revise subsection 6.22(J) concerning retention of progressive payments, to clarify and revise subsection 6.23(C) concerning the rejection or failure of bids, to revise section 6.61 concerning design-build contracting procedures, and to add a new section 6.28 authorizing the use of integrated project delivery.

2/26/08, ASSIGNED UNDER 30 DAY RULE to Government Audit and Oversight Committee, expires on 3/24/2008.

- 080283 [San Francisco Special Tax Financing Law]

**Supervisor Sandoval**

Ordinance amending the San Francisco Administrative Code by adding Article 43.10, Sections 43.10.1 through 43.10.23, to enact the Special Tax Financing Law establishing procedures for the formation of special tax districts, the imposition of special taxes and the issuance of bonds secured by such special tax funds.

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# City and County of San Francisco

## Meeting Agenda

### Government Audit and Oversight Committee

Members: Aaron Peskin, Tom Ammiano, Sophie Maxwell

City Hall  
1 Dr. Carlton B. Goodlett Place  
San Francisco, CA 94102-4689

Clerk: Annette Lonich (415) 554-7706

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Monday, March 10, 2008

10:00 AM

City Hall, Room 250

### Special Meeting

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## AGENDA CHANGES

DOCUMENTS DEPT

## REGULAR AGENDA

MAR 06 2008

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1. 080236 [Repealing the San Francisco Traffic Code and enacting Division I of the San Francisco Transportation Code to conform to the requirements of Proposition A]  
Supervisor Peskin

Ordinance repealing the San Francisco Traffic Code and enacting Division I of a new San Francisco Transportation Code, setting forth requirements for the regulation of transit, traffic, streets and parking under the jurisdiction of the Board of Supervisors, including the regulation of news gathering vehicles, enforcement authority, parking control, rules for driving, bicycle registration, towing and impoundment, abatement of nuisance vehicles, procedures on the temporary use or occupancy of public streets and violations.

2/12/08, ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 3/13/2008.

2/21/08, President Peskin waived the 30-day Rule.

2/28/08, TRANSFERRED to Government Audit and Oversight Committee.

3/3/08, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Supervisor Peskin; Deputy City Attorney Cheryl Adams; Bond Yee, DPT; Douglas Yep. Amendment of the Whole as divided see File 080304.

3/3/08, DIVIDED, Section 12.1, Review of Municipal Transportation Agency Decisions, divided and considered separately under File 080304.

Continued to Special Meeting on March 10, 2008.

3/3/08, CONTINUED AS DIVIDED.

2. 071518 [Standards of Care for City Shelters]

Supervisors Ammiano, Mirkarimi, Peskin, Daly

Ordinance amending the San Francisco Administrative Code by adding a new Article 13 to Chapter 20 to: 1) mandate certain provisions in all contracts for City funded shelters, 2) require the City to take corrective enforcement measures against City-funded shelter contractors who fail to comply with contractual provisions that this Article requires; and 3) require the City to impose liquidated damages against shelters who fail to comply with a corrective action plan.

(Fiscal Impact.)

11/6/07, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 12/6/2007. 11/13/07 - Referred to the Small Business Commission for review and comment.

1/9/08, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: none.

2/20/08, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Harvey Rose, Budget Analyst; Debra Newman, Budget Analyst's Office; Cheryl Adams, Deputy City Attorney; Trent Rhorer, Director, Human Services; Mr. Neki, Shelter Monitoring Committee; Debra Bourne, Public Health; Rev. Barbara Hope; Ken Racio; Jennifer Friedenbach; Leroy More; females speaker; male speaker; Jean Remandi; Eli Hernandez; male speaker; Marlin Merida; Eric Casada; John Mira; Calvin Davis; male speakers; Mr. Jones; Jeanne Willie; male speaker; female speaker; Lindsley Coleman; Gale Gilman; James Lenard; Mara Jacomes; Patricia Miller; Ika Nolki; Colene Rebecca; Jill Jargen; Ms. Rodgers; Abdula Abanga; Ernestine Weiss; Mike Walter; Ned Howie; Leslie Morrison; Kim Clark; Larry Brown; Mr. Sanford; female speaker; male speaker.

Supervisor Peskin requested to be added as a co-sponsor.

2/20/08, CONTINUED AS AMENDED. Continued to March 5, 2008.

3/5/08, CONTINUED. Heard in Committee. Speakers: Jackkee Brice; female speaker; Robert Dwells; Charles Tiers.

Continued to March 19, 2008.

Supervisor Daly requested to be added as a co-sponsor.

3/5/08, TRANSFERRED to Government Audit and Oversight Committee.

**3. 080229 [Shelter Monitoring Committee]****Supervisors Ammiano, Peskin**

Ordinance amending sections 20.302 of the San Francisco Administrative Code to require the Department of Public Health to assign three full-time employees to staff the Shelter Monitoring Committee, subject to the fiscal and budgetary provisions of the Charter.

2/12/08, RECEIVED AND ASSIGNED to Budget and Finance Committee. Sponsor requests that the item be agendized at the February 20, 2008 meeting of the Finance Committee

2/20/08, CONTINUED. Heard in Committee. Speakers: Harvey Rose, Budget Analyst, Debra Newman, Budget Analyst's Office; Cheryl Adams, Deputy City Attorney; Trent Rhorer, Director, Human Services; Mr. Neki, Shelter Monitoring Committee; Debra Bourne, Public Health; Rev. Barbara Hope; Ken Racio; Jennifer Friedenbach; Leroy More; females peaker; male speaker; Jean Remandi; Eli Hernandez; male speaker; Marlin Merida; Eric Casada; John Mira; Calvin Davis; male speakers; Mr. Jones; Jeanne Wilkie; male speaker; female speaker; Lindsay Coleman; Gale Gilman; James Lenard; Mara Jacomes; Patricia Miller; Ika Nolki; Coleene Rebecca; Jill Jargen; Ms. Rodgers; Abdula Abanga; Ernestine Weiss; Mike Walter; Ned Howie; Leslie Morrison; Kim Clark; Larry Brown; Mr. Sanford; female speaker; male speaker.

Supervisor Peskin requested to be added as a co-sponsor.

Continued to March 5, 2008.

3/5/08, CONTINUED Heard in Committee Speakers: Jackkee Brice; female speaker; Robert Dwells; Charles Tiers.

Continued to March 19, 2008.

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**LEGISLATION UNDER THE 30-DAY RULE**

**(Not to be considered at this meeting)**

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- 080277 [Administrative Code Chapter 6 - technical amendments and amendments to contracting procedures]

Supervisor Chu

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Supervisor Sandoval

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# City and County of San Francisco

## Meeting Minutes

### Government Audit and Oversight Committee

Members: Aaron Peskin, Tom Ammiano, Sophie Maxwell

City Hall  
1 Dr Carlton B  
Goodlett Place  
San Francisco, CA  
94102-4689

Clerk: Annette Lonich (415) 554-7706

Monday, March 10, 2008

10:00 AM

City Hall, Room 250

## Special Meeting

**Members Present:** Aaron Peskin, Tom Ammiano, Sophie Maxwell.

### Meeting convened.

DOCUMENTS DEPT.

*The meeting convened at 10:07 a.m.*

MAR 21 2008

### REGULAR AGENDA

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080236 [Repealing the San Francisco Traffic Code and enacting Division I of the San Francisco Transportation Code to conform to the requirements of Proposition A]

Supervisor Peskin

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3/3/08, DIVIDED. Section 12.1, Review of Municipal Transportation Agency Decisions, divided and considered separately under File 080304.

Continued to Special Meeting on March 10, 2008.

3/3/08, CONTINUED AS DIVIDED.

*Heard in Committee. Speakers: Supervisor Peskin; Christiane Hayashi, Deputy City Attorney; Marilyn Amini.*  
**RECOMMENDED AS AMENDED AS A COMMITTEE REPORT by the following vote:**

Ayes: 3 - Peskin, Ammiano, Maxwell

**071518 [Standards of Care for City Shelters]****Supervisors Ammiano, Mirkarimi, Peskin, Daly, Maxwell**

Ordinance amending the San Francisco Administrative Code by adding a new Article 13 to Chapter 20 to: 1) mandate certain provisions in all contracts for City funded shelters, 2) require the City to take corrective enforcement measures against City-funded shelter contractors who fail to comply with contractual provisions that this Article requires; and 3) require the City to impose liquidated damages against shelters who fail to comply with a corrective action plan.

(Fiscal Impact.)

11/6/07, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 12/6/2007. 11/13/07 - Referred to the Small Business Commission for review and comment.

1/9/08, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: none.

2/20/08, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Harvey Rose, Budget Analyst; Debra Newman, Budget Analyst's Office; Cheryl Adams, Deputy City Attorney; Trent Rhorer, Director, Human Services; Mr. Neki, Shelter Monitoring Committee; Debra Bourne, Public Health; Rev. Barbara Hope; Ken Racio; Jennifer Friedenbach; Leroy More; females peaker; male speaker; Jean Remandi; Eli Hernandez; male speaker; Marlin Merida; Eric Casada; John Mira; Calvin Davis; male speakers; Mr. Jones; Jeanne Willie; male speaker; female speaker; Lindsley Coleman; Gale Gilman; James Lenard; Mara Jacomes; Patricia Miller; Ika Nolki; Colene Rebecca; Jill Jargen; Ms. Rodgers; Abdula Abanga; Ernestine Weiss; Mike Walter; Ned Howie; Leslie Morrison; Kim Clark; Larry Brown; Mr. Sanford; female speaker; male speaker.

Supervisor Peskin requested to be added as a co-sponsor.

2/20/08, CONTINUED AS AMENDED. Continued to March 5, 2008

3/5/08, CONTINUED. Heard in Committee. Speakers: Jackkee Brice; female speaker; Robert Dwells; Charles Tiers.

Continued to March 19, 2008.

Supervisor Daly requested to be added as a co-sponsor.

3/5/08, TRANSFERRED to Government Audit and Oversight Committee.

*Heard in Committee. Speakers: Supervisor Ammiano; Jennifer Friedenbach; Anne Kronenberg, Department of Public Health; Cheryl Adams, Deputy City Attorney; Tim Nguyen; Douglas Yep.  
Amendment of the Whole.*

**AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.**

Ordinance amending the San Francisco Administrative Code by adding a new Article 13 to Chapter 20 to: 1) mandate certain provisions in all contracts for City funded shelters, 2) require the City to take corrective enforcement measures against City-funded shelter contractors who fail to comply with contractual provisions that this Article requires; 3) require the Shelter Monitoring Committee to investigate complaints against City funded-shelters, and 4) require the Director of the Department of Public Health to determine if the imposition of liquidated damages is warranted against shelters who fail to comply with a corrective action plan.

(Fiscal Impact.)

**RECOMMENDED AS AMENDED by the following vote:**

Ayes: 3 - Peskin, Ammiano, Maxwell

**080229 [Shelter Monitoring Committee]****Supervisors Ammiano, Peskin, Maxwell**

Ordinance amending sections 20.302 of the San Francisco Administrative Code to require the Department of Public Health to assign three full-time employees to staff the Shelter Monitoring Committee, subject to the fiscal and budgetary provisions of the Charter.

2/12/08, RECEIVED AND ASSIGNED to Budget and Finance Committee. Sponsor requests that the item be agendized at the February 20, 2008 meeting of the Finance Committee.

2/20/08, CONTINUED. Heard in Committee. Speakers: Harvey Rose, Budget Analyst; Debra Newman, Budget Analyst's Office; Cheryl Adams, Deputy City Attorney; Trent Rhorer, Director, Human Services; Mr. Neki, Shelter Monitoring Committee; Debra Bourne, Public Health; Rev. Barbara Hope; Ken Racio; Jennifer Friedenbach; Leroy More; females peaker; male speaker; Jean Remandi; Eli Hernandez; male speaker; Marlin Merida; Eric Casada; John Mira; Calvin Davis; male speakers; Mr. Jones; Jeanne Willie; male speaker; female speaker; Lindsley Coleman; Gale Gilman; James Lenard; Mara Jacomes; Patricia Miller; Ika Nolki; Colene Rebecca; Jill Jargen; Ms. Rodgers; Abdula Abanga; Ernestine Weiss; Mike Walter; Ned Howie; Leslie Morrison; Kim Clark; Larry Brown; Mr. Sanford; female speaker; male speaker.

Supervisor Peskin requested to be added as a co-sponsor

Continued to March 5, 2008.

3/5/08, CONTINUED. Heard in Committee. Speakers: Jackkee Brice; female speaker, Robert Dwells; Charles Tiers.

Continued to March 19, 2008.

3/5/08, TRANSFERRED to Government Audit and Oversight Committee.

*Heard in Committee. Speakers: Supervisor Ammiano; Jennifer Friedenbach; Anne Kronenberg, Department of Public Health; Cheryl Adams, Deputy City Attorney; Tim Nguyen; Douglas Yep.*

*Amendment of the Whole.*

**AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.**

Ordinance amending sections 20.302 of the San Francisco Administrative Code to require the Department of Public Health to assign two full-time employees to staff the Shelter Monitoring Committee, subject to the fiscal and budgetary provisions of the Charter.

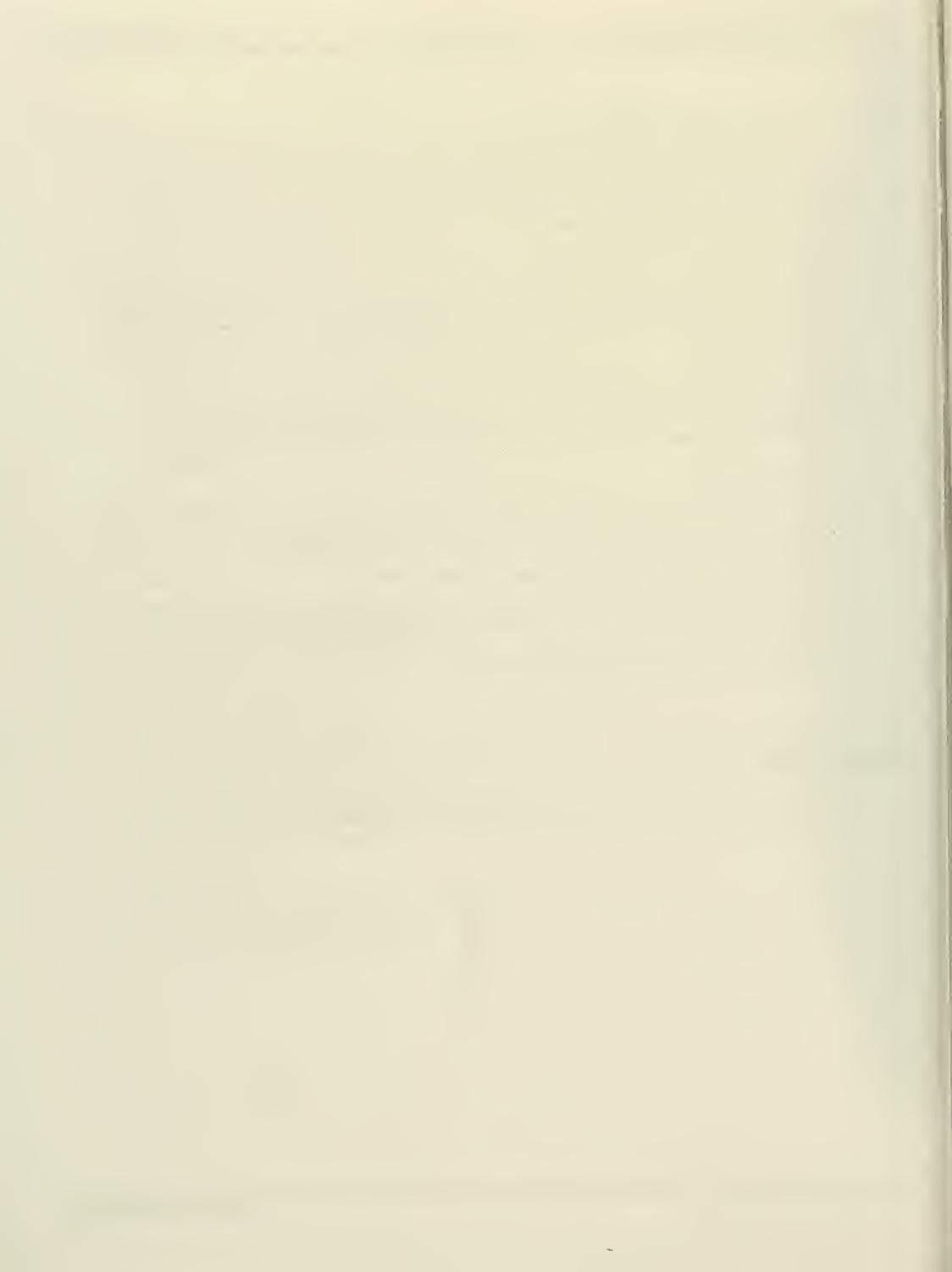
**RECOMMENDED AS AMENDED by the following vote:**

Ayes: 3 - Peskin, Ammiano, Maxwell

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**ADJOURNMENT**

*The meeting adjourned at 10:33 p.m.*





# City and County of San Francisco

## Meeting Agenda

### Government Audit and Oversight Committee

Members: Aaron Peskin, Tom Ammiano, Sophie Maxwell

City Hall  
1 Dr. Carlton B. Goodlett Place  
San Francisco, CA 94102-4689

Clerk: Annette Lonich (415) 554-7706

Monday, March 17, 2008

10:00 AM

City Hall, Room 250

### Regular Meeting

*Note: Each item on the Consent or Regular agenda may include the following documents:*

- 1) Legislation
- 2) Budget Analyst report
- 3) Legislative Analyst report
- 4) Department or Agency cover letter and/or report
- 5) Public correspondence

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## AGENDA CHANGES

DOCUMENTS DEPT.

## REGULAR AGENDA

MAR 13 2008

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1. 080304 [Establishing a Procedure for Board of Supervisors Review of Specified SFMTA Decisions]  
Supervisor Peskin  
Ordinance amending Division I of the San Francisco Transportation Code to establish a procedure for Board of Supervisors review of specified SFMTA decisions.  
3/3/08, CONTINUED. Continued to March 17, 2008  
3/5/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee. Divided from File 080236.
2. 080262 [Approval of the Substance Abuse and Crime Prevention Act of 2000-Implementation Plan]  
Resolution authorizing adoption of the San Francisco County Plan for the Substance Abuse and Crime Prevention Act of 2000 for Fiscal Year 2007-2008. (Public Health Department)  
2/14/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee. Department requests that the item be referred to Budget and Finance Committee.

## 3. 080318 [Mortgage Revenue Bonds]

**Supervisor McGoldrick**

Resolution declaring the intent of the City and County of San Francisco (the "City") to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing (the "Director") to submit an application and related documents to the California Debt Limit Allocations Committee ("CDLAC") to permit the issuance of qualified mortgage revenue bonds in an aggregate principal amount not to exceed \$38,000,000 for Geary Boulevard Senior Living and Health Center; authorizing and directing the Director to direct the Controller's Office to hold in trust an amount not to exceed \$190,000 in accordance with CDLAC procedures; authorizing the Director to certify to CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the qualified mortgage revenue bonds; approving, for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of mortgage revenue bonds by the City in an aggregate principal amount not to exceed \$38,000,000; authorizing and directing the execution of any documents necessary to implement this Resolution; and ratifying and approving any action heretofore taken in connection with the Project (as defined herein) and the Application (as defined herein).

3/4/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

## 4. 080341 [Employer Spending Requirement (ESR)]

**Supervisor Ammiano**

Hearing request on the Employer Spending Requirement (ESR) of the Health Care Security Ordinance.

3/11/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee. Sponsor requests that the item be scheduled at the Government Audit & Oversight Committee meeting on March 17, 2008.

**ADJOURNMENT****IMPORTANT INFORMATION**

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*NOTE:*

*Pursuant to Government Code Section 65009, the following notice is hereby given: if you challenge, in court, the general plan amendments or planning code and zoning map amendments described above, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the Board of Supervisors at, or prior to, the public hearing.*

## LEGISLATION UNDER THE 30-DAY RULE

### (Not to be considered at this meeting)

*Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.*

- 080277 [Administrative Code Chapter 6 - technical amendments and amendments to contracting procedures]**

**Supervisor Chu**

Ordinance amending San Francisco Administrative Code Chapter 6 to correct typographical errors in subsections 6.22(B) and 6.22(H)(2)(d), to clarify and revise subsection 6.22(J) concerning retention of progressive payments, to clarify and revise subsection 6.23(C) concerning the rejection or failure of bids, to revise section 6.61 concerning design-build contracting procedures, and to add a new section 6.28 authorizing the use of integrated project delivery.

2/26/08, ASSIGNED UNDER 30 DAY RULE to Government Audit and Oversight Committee, expires on 3/24/2008.

- 080283 [San Francisco Special Tax Financing Law]**

**Supervisor Sandoval**

Ordinance amending the San Francisco Administrative Code by adding Article 43.10, Sections 43.10.1 through 43.10.23, to enact the Special Tax Financing Law establishing procedures for the formation of special tax districts, the imposition of special taxes and the issuance of bonds secured by such special tax funds.

2/26/08, ASSIGNED UNDER 30 DAY RULE to Government Audit and Oversight Committee, expires on 3/24/2008

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AVISO EN ESPAÑOL: La solicitud para un traductor en una reunión debe recibirse antes de mediodía de el viernes anterior a la reunión. Llame a Erasmo Vazquez (415) 554-4909.

翻譯：必須在會議前最少四十八小時提出要求

請電：(415) 554-7703

## Disability Access

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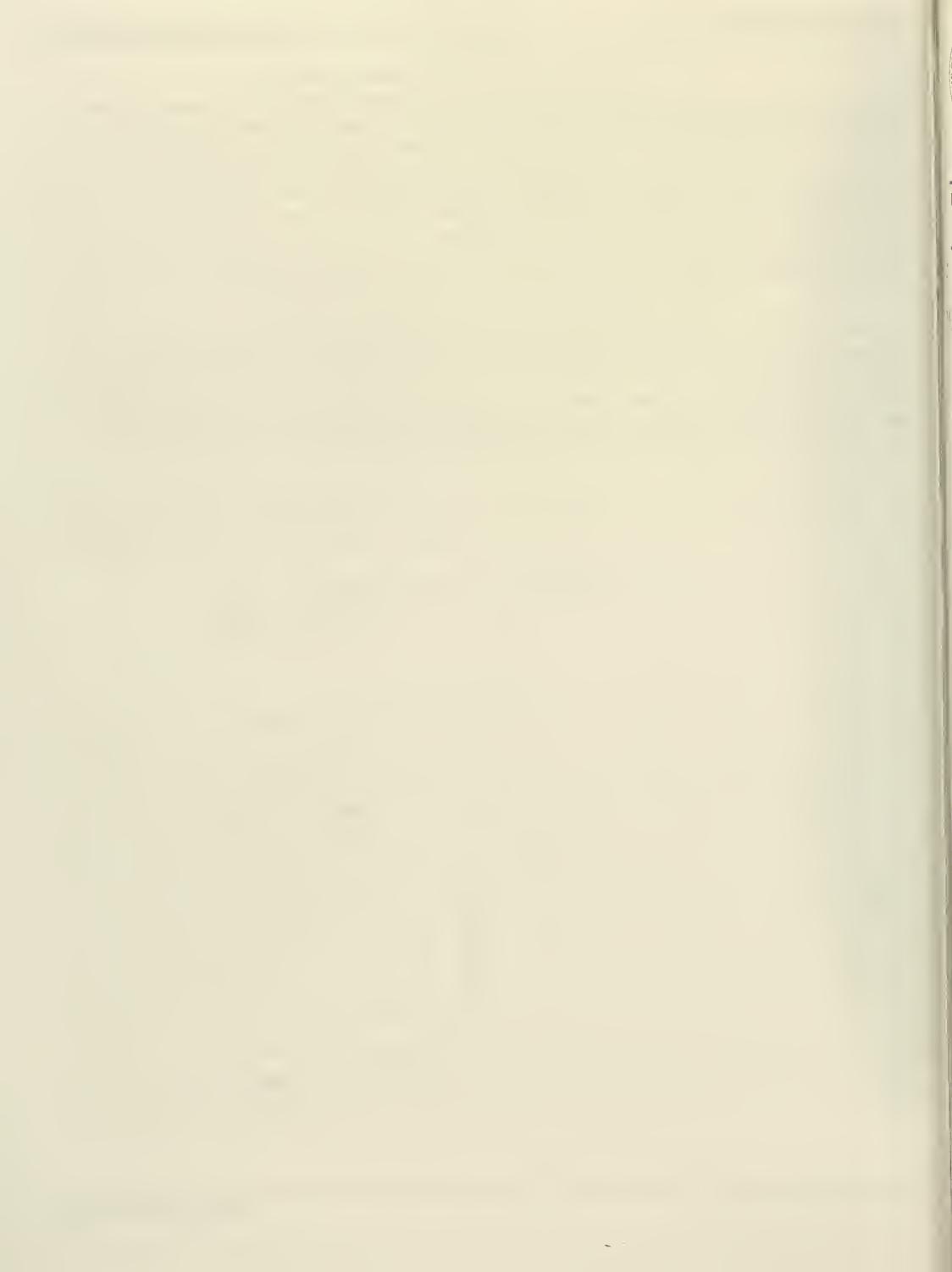
## Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Frank Darby by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102 by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at [sotf@sfgov.org](mailto:sotf@sfgov.org)

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## Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317; web site [www.sfgov.org/ethics](http://www.sfgov.org/ethics)





**City and County of San Francisco**  
**Meeting Minutes**  
**Government Audit and Oversight Committee**

*Members: Aaron Peskin, Tom Ammiano, Sophie Maxwell*

*Clerk: Annette Lonich (415) 554-7706*

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Monday, March 17, 2008

10:00 AM

City Hall, Room 250

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**Regular Meeting**

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*3*  
7 / 08  

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**Members Present:** Aaron Peskin, Tom Ammiano, Sophie Maxwell.

**Meeting convened.**

*The meeting convened at 10:07 a.m.*

DOCUMENTS DEPT.

MAR 21 2008

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**REGULAR AGENDA**

- 080304 [Establishing a Procedure for Board of Supervisors Review of Specified SFMTA Decisions]**  
**Supervisor Peskin**

Ordinance amending Division I of the San Francisco Transportation Code to establish a procedure for Board of Supervisors review of specified SFMTA decisions.

3/3/08, CONTINUED Continued to March 17, 2008

3/5/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee Divided from File 080236.

*Hearing held. Speakers: Supervisor Peskin; Doug Yep.*

**CONTINUED TO CALL OF THE CHAIR by the following vote:**

Ayes: 2 - Peskin, Ammiano

Absent: 1 - Maxwell

- 080262 [Approval of the Substance Abuse and Crime Prevention Act of 2000-Implementation Plan]**

Resolution authorizing adoption of the San Francisco County Plan for the Substance Abuse and Crime Prevention Act of 2000 for Fiscal Year 2007-2008. (Public Health Department)

2/14/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee. Department requests that the item be referred to Budget and Finance Committee.

*Hearing held. Speaker: Craig Murdock, Department of Public Health.*

**RECOMMENDED.. by the following vote:**

Ayes: 3 - Peskin, Ammiano, Maxwell

City Hall  
1 Dr. Carlton B.  
Goodlett Place  
San Francisco, CA  
94102-4689

**080318 [Mortgage Revenue Bonds]****Supervisor McGoldrick**

Resolution declaring the intent of the City and County of San Francisco (the "City") to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing (the "Director") to submit an application and related documents to the California Debt Limit Allocations Committee ("CDLAC") to permit the issuance of qualified mortgage revenue bonds in an aggregate principal amount not to exceed \$38,000,000 for Geary Boulevard Senior Living and Health Center; authorizing and directing the Director to direct the Controller's Office to hold in trust an amount not to exceed \$190,000 in accordance with CDLAC procedures; authorizing the Director to certify to CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the qualified mortgage revenue bonds; approving, for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of mortgage revenue bonds by the City in an aggregate principal amount not to exceed \$38,000,000; authorizing and directing the execution of any documents necessary to implement this Resolution; and ratifying and approving any action heretofore taken in connection with the Project (as defined herein) and the Application (as defined herein).

3/4/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

*Hearing Held. Speaker: Ann Romero, Mayor's Office of Housing.***RECOMMENDED by the following vote:**

Ayes: 3 - Peskin, Ammiano, Maxwell

**080341 [Employer Spending Requirement (ESR)]****Supervisor Ammiano**

Hearing request on the Employer Spending Requirement (ESR) of the Health Care Security Ordinance.

3/11/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee. Sponsor requests that the item be scheduled at the Government Audit &amp; Oversight Committee meeting on March 17, 2008.

*Hearing held. Speaker: Supervisor Peskin.***CONTINUED TO CALL OF THE CHAIR by the following vote:**

Ayes: 3 - Peskin, Ammiano, Maxwell

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**ADJOURNMENT**

*The meeting adjourned at 10:12 a.m.*



# City and County of San Francisco

## Meeting Agenda

### Government Audit and Oversight Committee

Members: Aaron Peskin, Tom Ammiano, Sophie Maxwell

City Hall  
1 Dr. Carlton B. Goodlett Place  
San Francisco, CA 94102-4689

Clerk: Annette Lonich (415) 554-7706

Monday, April 07, 2008

10:00 AM

City Hall, Room 250

### Regular Meeting

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- 1) Legislation
- 2) Budget Analyst report
- 3) Legislative Analyst report
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- 5) Public correspondence

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11-03-2008

## AGENDA CHANGES

DOCUMENTS DEPT.

## REGULAR AGENDA

APR - 3 2008

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1. 080263 |Lease of Real Property at 1740 Cesar Chavez Street|  
Resolution authorizing a new lease of approximately 7,680 square feet at 1740 Cesar Chavez Street for the Department of Human Resources (DHR) for a term of five years. (Real Estate Department)  
(Fiscal Impact.)  
2/15/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.  
*The Chair intends to entertain a motion to send this item to Board as a Committee Report on April 8, 2008.*

2. 080311 [Eradicate the invasive Light Brown Apple Moth]  
Supervisor Sandoval  
Hearing to discuss the California Department of Food and Agriculture's plan to spray San Francisco with pesticides to eradicate the invasive Light Brown Apple Moth.  
3/4/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
3. 080405 [Aerial spraying of pesticides to eradicate the Light Brown Apple Moth]  
Supervisor Mirkarimi  
Resolution opposing aerial spraying over the City and County of San Francisco of pesticides designed to eradicate the Light Brown Apple Moth.  
3/25/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
4. 080409 [Urging safe approach to controlling Light Brown Apple Moth]  
Mayor, Supervisors Dufty, Ammiano  
Resolution urging the State of California to make maximum use of safe and tested ground-based approaches to control the Light Brown Apple Moth; complete an environmental impact report prior to the inception of any aerial spray program; and ensure that the California EPA Office of Environmental Health Hazard Assessment conducts an independent human health risk assessment of any LBAM aerial spray program prior to its inception.  
3/25/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

## ADJOURNMENT

## IMPORTANT INFORMATION

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## **LEGISLATION UNDER THE 30-DAY RULE**

### **(Not to be considered at this meeting)**

*Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.*

**080350 [Enterprise Zone Tax Credit Law]****Mayor**

Ordinance amending Section 906A of the Business and Tax Regulations Code to delete the requirement that a new job be created to obtain the Enterprise Zone Tax Credit after the effective date; to apply the credit to all newly hired Qualified Employees; to make the definition of "Qualified Employee" consistent with the state law; to conform the geographical boundaries of the San Francisco Enterprise Zone with the area approved by the State Department of Housing and Community Development; and to delete an outdated reference to the Private Industry Council.

(Economic Impact.)

3/11/08, ASSIGNED UNDER 30 DAY RULE to Government Audit and Oversight Committee, expires on 4/10/2008.

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**GOVERNMENT AUDIT AND OVERSIGHT COMMITTEE  
S.F. BOARD OF SUPERVISORS  
CITY HALL, ROOM 244  
1 DR. CARLTON GOODLETT PLACE  
SAN FRANCISCO, CA 94102-4689**

**IMPORTANT HEARING NOTICE!!!**



# City and County of San Francisco

## Meeting Agenda

### Government Audit and Oversight Committee

Members: Aaron Peskin, Tom Ammiano, Sophie Maxwell

City Hall  
1 Dr. Carlton B. Goodlett Place  
San Francisco, CA 94102-4689

Clerk: Annette Lonich (415) 554-7706

Monday, April 21, 2008

10:00 AM

City Hall, Room 250

### Regular Meeting

*Note: Each item on the Consent or Regular agenda may include the following documents:*

- 1) Legislation
- 2) Budget Analyst report
- 3) Legislative Analyst report
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## AGENDA CHANGES

DOCUMENTS DEPT.

## REGULAR AGENDA

APR 17 2008

SAN FRANCISCO  
PUBLIC LIBRARY

1. 080485 [General Obligation Refunding Bonds]  
Mayor

Resolution approving the form of and authorizing the distribution of a preliminary official statement relating to the issuance of City and County of San Francisco General Obligation Refunding Bonds and authorizing the preparation, execution and delivery of a final official statement; acknowledging the receipt of certain information relating to such Refunding Bonds; ratifying the approvals and terms and conditions of a previous resolution; and related matters.

4/8/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

## LITIGATION

**Conference with City Attorney**

*[Convene in Closed Session - Existing Litigation - City as Plaintiff and/or Defendant]*

*Motion that the Government Audit and Oversight Committee of the Board of Supervisors convene in closed session with the City Attorney for the purpose of conferring with, or receiving advice from, the City Attorney regarding the following existing lawsuits and claims in which proposed settlements are being considered by the Committee. Government Code Section 54956.9(a) and San Francisco Administrative Code Section 67.10(d) permit this closed session. Discussion in open session concerning these matters would likely and unavoidably prejudice the position of the City in the pending lawsuits and/or claims listed below.*

2. 080481 [Settlement of Lawsuits - M-J SF Investments, LLC - \$5,163]

**Supervisor Peskin**

Ordinance authorizing settlement of two lawsuits filed by M-J SF Investments, LLC, against the City and County of San Francisco for \$5,163 in costs to the City and County of San Francisco; the first lawsuit was filed on April 6, 2006, in San Francisco Superior Court, Case No. CGC-06-451001; entitled M-J SF Investments, LLC, et al., v. City and County of San Francisco, et al; the second lawsuit was filed on September 21, 2007, in San Francisco Superior Court, Case No. CPF-07-507496; entitled M-J SF Investments, LLC, et al., v. City and County of San Francisco, et al; other material terms of said settlement are set forth in the Settlement Agreement and Release of Claims contained in Board of Supervisors File No. 080481.

4/8/08, RECEIVED AND ASSIGNED to Rules Committee.

4/17/08, TRANSFERRED to Government Audit and Oversight Committee.

*After a closed session, if one occurs, the Committee shall adopt a motion either to disclose or not to disclose.*

*[Elect To Disclose]*

*Motion that the Committee finds it is in the public interest to disclose information discussed in closed session, and directs the Chair immediately to disclose that information.*

*[Elect Not to Disclose]*

*Motion that the Committee finds that it is in the best interest of the public that the Committee elect at this time not to disclose its closed session deliberations listed above.*

**ADJOURNMENT**

**IMPORTANT INFORMATION**

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**LEGISLATION UNDER THE 30-DAY RULE**

**There are no items now pending under 30-day Rule.**

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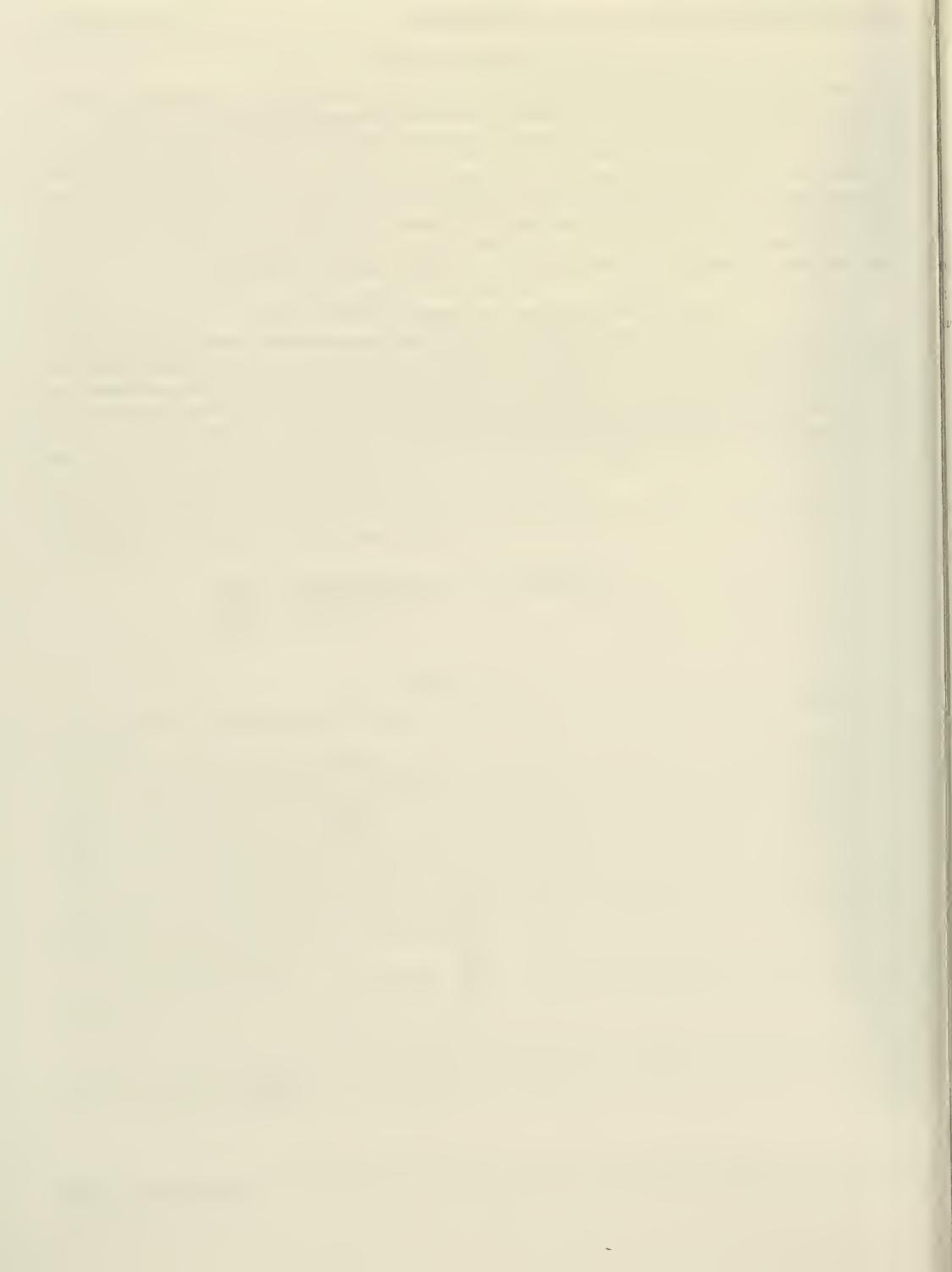
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**City and County of San Francisco**  
**Meeting Minutes**  
**Government Audit and Oversight Committee**

*Members: Aaron Peskin, Tom Ammiano, Sophie Maxwell*

*Clerk: Annette Lonich (415) 554-7706*

Monday, April 21, 2008

10:00 AM

City Hall, Room 250

**Regular Meeting**

**Members Present:** Aaron Peskin, Sophie Maxwell.

**Members Absent:** Tom Ammiano.

**Meeting Convened**

*The meeting convened at 10:08 a.m.*

DOCUMENTS DEPT

**REGULAR AGENDA**

APR 22 2008

SAN FRANCISCO  
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**080485 [General Obligation Refunding Bonds]**

**Mayor**

Resolution approving the form of and authorizing the distribution of a preliminary official statement relating to the issuance of City and County of San Francisco General Obligation Refunding Bonds and authorizing the preparation, execution and delivery of a final official statement; acknowledging the receipt of certain information relating to such Refunding Bonds; ratifying the approvals and terms and conditions of a previous resolution; and related matters.

4/8/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

*Heard in committee. Speakers: Nadia Sesay, Mayor's Office; Severin Campbell, Budget Analyst's Office; Douglas Yep.*

**RECOMMENDED by the following vote:**

Ayes: 2 - Peskin, Maxwell

Absent: 1 - Ammiano

**LITIGATION**

*Upon consultation with Deputy City Attorney Tom Lakritz, Supervisor Peskin determined that this item does not need to be heard in closed session.*

City Hall  
1 Dr. Carlton B.  
Goodlett Place  
San Francisco, CA  
94102-4689

**080481 [Settlement of Lawsuits - M-J SF Investments, LLC - \$5,163]****Supervisor Peskin**

Ordinance authorizing settlement of two lawsuits filed by M-J SF Investments, LLC, against the City and County of San Francisco for \$5,163 in costs to the City and County of San Francisco; the first lawsuit was filed on April 6, 2006, in San Francisco Superior Court, Case No. CGC-06-451001; entitled M-J SF Investments, LLC, et al., v. City and County of San Francisco, et al; the second lawsuit was filed on September 21, 2007, in San Francisco Superior Court, Case No. CPF-07-507496; entitled M-J SF Investments, LLC, et al., v. City and County of San Francisco, et al; other material terms of said settlement are set forth in the Settlement Agreement and Release of Claims contained in Board of Supervisors File No. 080481.

4/8/08, RECEIVED AND ASSIGNED to Rules Committee.

4/17/08, TRANSFERRED to Government Audit and Oversight Committee.

*Heard in committee. Speakers: Supervisor Peskin, Tom Lakritz, Deputy City Attorney.  
This item will be heard at Board meeting of April 22, 2008.*

**RECOMMENDED AS COMMITTEE REPORT by the following vote:**

Ayes: 2 - Peskin, Maxwell

Absent: 1 - Ammiano

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**ADJOURNMENT**

*The meeting adjourned at 10:15 a.m.*



# City and County of San Francisco

## Meeting Agenda

City Hall  
1 Dr. Carlton B. Goodlett Place  
San Francisco, CA 94102-4689

### Government Audit and Oversight Committee

Members: Aaron Peskin, Tom Ammiano, Sophie Maxwell

Clerk: Annette Lonich (415) 554-7706

Monday, May 05, 2008

10:00 AM

City Hall, Room 250

### Regular Meeting

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### AGENDA CHANGES

### DOCUMENTS DEPT.

MAY 02 2008

### REGULAR AGENDA

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1. 080404 [Appropriating \$593,490,962 of proceeds from the sale of bonds for capital improvement projects at the San Francisco International Airport for Fiscal Year 2007-2008]  
Mayor, Supervisor Chu  
Ordinance appropriating \$593,490,962 of proceeds from the sale of bonds for capital improvement projects at the San Francisco International Airport for Fiscal Year 2007-2008. Place total appropriation of \$593,490,962 on Controller's Reserve pending sale of the bonds.

(Fiscal Impact.)

3/25/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

2. 080590 [Airport Capital Plan Bonds]  
Supervisor Chu  
Resolution approving the issuance of not to exceed \$718,000,000 aggregate principal amount of San Francisco International Airport Second Series Revenue Bonds for the purpose of financing and refinancing the construction, acquisition, equipping and development of capital projects undertaken by the Airport constituting part of the Airport's capital plan.  
4/29/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
3. 080569 [Memorandum of Agreement between the Treasure Island Development Authority and the San Francisco County Transportation Authority relating to Yerba Buena Island Ramps]  
Mayor  
Resolution authorizing a Memorandum of Agreement between the Treasure Island Development Authority and the San Francisco County Transportation Authority for project management services and consultant services for the preparation of a Project Report and Environmental Document for the Yerba Buena Island Ramps in an amount not to exceed \$3,000,000.  
4/22/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
4. 080325 [Contract between the Department of Health and the California Department of Health Care Services for the Health Care Coverage Initiative in the amount of \$73.1 million over a three-year period in support of the Healthy San Francisco program]  
Mayor  
Resolution authorizing the Director of Health to enter into a contract with the California Department of Health Care Services to provide reimbursement for health services costs incurred in providing services to specified Healthy San Francisco participants under the Health Care Coverage Initiative in the amount of \$73.1 million.  
3/4/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
5. 080403 [San Francisco children and youth needing residential treatment]  
Supervisors Maxwell, Chu  
Hearing on the status and future plans for agency coordination for San Francisco children and youth needing residential treatment placed through probation, behavioral health, and child welfare.  
3/25/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee. Sponsor requests that the item be heard at the April 21, 2008 Government Audit and Oversight Committee meeting.  
3/28/08 Sent Referral letter to the Youth Commission.
6. 080447 [Adopting the State of California's Energy Priorities]  
Supervisor Alioto-Pier  
Resolution adopting the State of California's Energy Priorities as stated in the Energy Action Plan of 2003 and Energy Action Plan II of 2005 which are, in the following order, energy efficiency and demand response, renewable energy and lastly clean fossil generation.  
4/1/08, RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.  
4/17/08, TRANSFERRED to Government Audit and Oversight Committee.

7. 080491 [Supporting an independent analysis of the SFPUC's proposed "Combustion Turbine Peaker Project"]  
**Supervisor Alioto-Pier**  
Resolution supporting a request for an independent analysis of the SFPUC's proposed "Combustion Turbine Peaker Project" to update the Cal-ISO/SFPUC 2004 Action Plan for San Francisco to a 2008 Action Plan that will include the 400 Megawatts provided by Transbay Cable, improvements in renewable energy technologies, municipal solar projects, transmission and reconductering upgrades and demand response.
- 4/8/08, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.  
4/15/08, REFERRED to Land Use and Economic Development Committee. Supervisor Maxwell requested that this matter be severed so that it might be considered.  
4/21/08, TRANSFERRED to Government Audit and Oversight Committee.
8. 080496 [Supporting a fiscal feasibility study of the SFPUC's proposed "Combustion Turbine Peaker Project"]  
**Supervisor Alioto-Pier**  
Resolution supporting a fiscal feasibility study of the SFPUC's proposed "Combustion Turbine Peaker Project" as required under Section 29.1(c)(4) of the Administrative Code.
- 4/8/08, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.  
4/15/08, REFERRED to Land Use and Economic Development Committee. Supervisor Maxwell requested that this matter be severed so that it might be considered.  
4/21/08, TRANSFERRED to Government Audit and Oversight Committee.
9. 080524 [Authorizing the execution and delivery of certificates of participation to finance the San Francisco Combustion Turbine Projects and approving property leases, project leases and a trust agreement in connection therewith]  
**Supervisors Maxwell, Dusty, McGoldrick**  
Resolution authorizing the execution and delivery of certificates of participation to finance the acquisition, construction, installation and equipping of natural gas-fired combustion turbine generation facilities on City-owned property located at 25th and Maryland Street in the Potrero neighborhood and at the San Francisco International Airport at the corner of North Access Road and Clearwater Drive; approving the form of a trust agreement between the City and County of San Francisco and a trustee (including certain indemnities contained therein); authorizing the selection of a trustee; approving the forms of property leases between the City and the trustee relating to the Potrero site and to the San Francisco International Airport site; approving the forms of project leases between the trustee and the City (including certain indemnities contained therein) relating to each of the two Projects; approving the form of a Memorandum of Understanding between the San Francisco Public Utilities Commission and the City; approving the form of an official notice of sale and notice of intention to sell for the certificates of participation; approving the form of an official statement in preliminary and final form; approving the form of a continuing disclosure certificate; and ratifying previous actions taken in connection therewith.
- 4/15/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

10. 080523 [Approving agreements for the development of the City Combustion Turbine Projects at San Francisco International Airport and at 25th and Maryland Streets and adopting environmental findings]  
**Supervisors Maxwell, Dufty, McGoldrick**  
Ordinance approving agreements necessary for the development of the City Combustion Turbine Projects to be located at North Access Road and Clearwater Drive, San Francisco International Airport, and at Property Adjacent to the MTA Metro East Facility at 25th and Maryland Streets in San Francisco, including a design-build agreement, a power purchase agreement, a turbine upgrade agreement, electric and gas interconnection agreements and granting specified waivers; and approving a jurisdictional transfer of property and a lease modification to accommodate the proposed projects, subject to further agreements among the affected City departments; and making environmental findings and findings of consistency with the General Plan and the Priority Policies of Planning Code Section 101.1.
- (Fiscal Impact.)
- 4/15/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee. April 18, 2008 - Sent to Planning for environmental review.
11. 080592 [Appropriating \$273,015,000 of COP Revenue for the San Francisco Public Utilities Commission Electrical Reliability Power project for Fiscal Year 2007-08]  
**Supervisor Maxwell**  
Ordinance appropriating \$273,015,000 of San Francisco Certificates of Participation 2008 Series B and 2008 Series C to fund the San Francisco Electrical Reliability Project also referred to as the Combustion Turbine projects in the Public Utilities Commission for FY 2007-08.
- 4/29/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
12. 071595 [Transferring the powers and duties of the Taxi Commission to the Municipal Transportation Agency and setting operative date for transfer]  
**Mayor**  
Ordinance amending the San Francisco Police Code by adding Section 1075.1, to transfer the powers and duties of the Taxi Commission to the Municipal Transportation Agency, and setting an operative date for the transfer.
- 11/20/07, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 12/20/2007.  
3/18/08, TRANSFERRED to Government Audit and Oversight Committee.
13. 080340 [Management Audit of the Marina Yacht Harbor Fund]  
**Supervisor Alioto-Pier**  
Hearing on the Management Audit of the Marina Yacht Harbor Fund.
- 3/11/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

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**LEGISLATION UNDER THE 30-DAY RULE****(Not to be considered at this meeting)**

*Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.*

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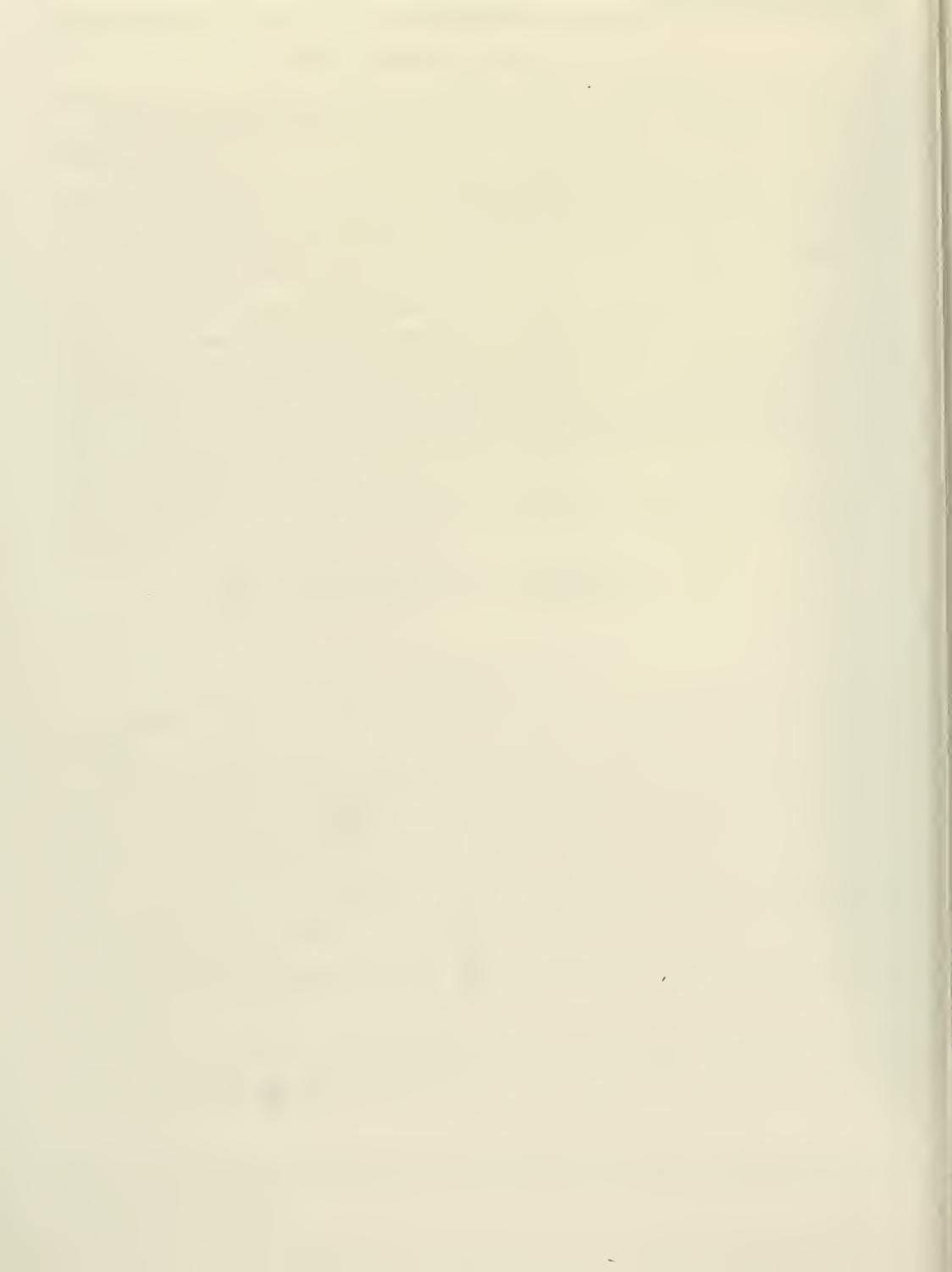
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**City and County of San Francisco**  
**Meeting Minutes**  
**Government Audit and Oversight Committee**

Members: Aaron Peskin, Tom Ammiano, Sophie Maxwell

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1 Dr. Carlton B.  
Goodlett Place  
San Francisco, CA  
94102-4689

*Clerk: Annette Lonich (415) 554-7706*

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Monday, May 05, 2008

10:00 AM

City Hall, Room 250

**Regular Meeting**

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**Members Present:** Aaron Peskin, Sophie Maxwell, Michela Alioto-Pier.

**Members Excused:** Tom Ammiano.

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**Meeting Convened.**

*The meeting convened at 10:12 a.m.*

*Supervisor Alioto-Pier was appointed to replace Supervisor Ammiano for consideration of items 6-13.*  
*Supervisor Chu was appointed for items 1 through 5.*

DOCUMENTS DEPT

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**REGULAR AGENDA**

- 080404 [Appropriating \$593,490,962 of proceeds from the sale of bonds for capital improvement projects at the San Francisco International Airport for Fiscal Year 2007-2008]

**Mayor, Supervisor Chu**

Ordinance appropriating \$593,490,962 of proceeds from the sale of bonds for capital improvement projects at the San Francisco International Airport for Fiscal Year 2007-2008. Place total appropriation of \$593,490,962 on Controller's Reserve pending sale of the bonds.

(Fiscal Impact.)

3/25/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

**AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.**

*Hearing held. Speakers: Mr. Covey; Charles Pearl, Airport; Supervisor Chu; Supervisor Peskin; Ms. Campbell, Budget Analyst; Monique Zmuda, Controller's Office; female speaker; James Lyon, SEIU.*

**RECOMMENDED AS AMENDED by the following vote:**

Ayes: 3 - Peskin, Maxwell, Chu

Excused: 1 - Ammiano

**080590 [Airport Capital Plan Bonds - not to exceed \$718,000,000]****Supervisor Chu**

Resolution approving the issuance of not to exceed \$718,000,000 aggregate principal amount of San Francisco International Airport Second Series Revenue Bonds for the purpose of financing and refinancing the construction, acquisition, equipping and development of capital projects undertaken by the Airport constituting part of the Airport's capital plan.

(Fiscal Impact.)

4/29/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

*Hearing held. Speakers: Mr. Covey; Charles Pearl, Airport; Supervisor Chu; Supervisor Peskin; Ms. Cambell, Budget Analyst; Monique Zmuda, Controller's Office; female speaker; James Lyon, SEIU.***RECOMMENDED by the following vote:**

Ayes: 3 - Peskin, Maxwell, Chu

Excused: 1 - Ammiano

**080569 [Memorandum of Agreement between the Treasure Island Development Authority and the San Francisco County Transportation Authority relating to Yerba Buena Island Ramps]****Mayor**

Resolution authorizing a Memorandum of Agreement between the Treasure Island Development Authority and the San Francisco County Transportation Authority for project management services and consultant services for the preparation of a Project Report and Environmental Document for the Yerba Buena Island Ramps in an amount not to exceed \$3,000,000.

4/22/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

*Hearing held. Speakers: Mr. Sullivan; Supervisor Peskin; Supervisor Chu.***RECOMMENDED by the following vote:**

Ayes: 2 - Peskin, Chu

Absent: 1 - Maxwell

Excused: 1 - Ammiano

**080325 [Contract between the Department of Health and the California Department of Health Care Services for the Health Care Coverage Initiative in the amount of \$73.1 million over a three-year period in support of the Healthy San Francisco program]****Mayor**

Resolution authorizing the Director of Health to enter into a contract with the California Department of Health Care Services to provide reimbursement for health services costs incurred in providing services to specified Healthy San Francisco participants under the Health Care Coverage Initiative in the amount of \$73.1 million.

3/4/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

*Hearing held. Speakers: Supervisor Peskin; Supervisor Chu; female speaker, Department of Public Health; Douglas Yep.***RECOMMENDED by the following vote:**

Ayes: 3 - Peskin, Maxwell, Chu

Excused: 1 - Ammiano

**080403 [San Francisco children and youth needing residential treatment]****Supervisors Maxwell, Chu**

Hearing on the status and future plans for agency coordination for San Francisco children and youth needing residential treatment placed through probation, behavioral health, and child welfare.

3/25/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee. Sponsor requests that the item be heard at the April 21, 2008 Government Audit and Oversight Committee meeting.

3/28/08 Sen Referral letter to the Youth Commission.

*Hearing held. Speakers: Supervisor Maxwell; Supervisor Chu; Supervisor Peskin; Supervisor Dusty; Mr. Sissermann, Chief, Juvenile Probation Officer; Trent Rhorer, Director, Department of Human Services; Debbie Geeder; Margaret Brokin, DCYF; Jeff Adahi, Public Defender; Roger Chan; Catherine Feinstein, S.F. Superior Court Judge; Nancy Rubin, Edgewood Center; Rick Mariano, Edgewood Center; Robin Randall, Edgewood Center; Ken Epstein, Edgewood Center; Stephanie Gates, Edgewood Center; Annie Darrow, Edgewood Center; Kelly Dearman; Kate Kalstein, Edgewood Center; Craig Barton, Alternative Family Services Foster Care Agency; Christine Stoner-Mertz, Lincoln Child Center; Michael Clumeck, Edgewood Center; Michele Chaboudy, Edgewood Center; Paul Holm, Edgewood Center; Brooke Shields, Edgewood Center; Heather Nelson Brame, Edgewood Center; Eddie Donnellan, Edgewood Center; Kristen Anderson, Edgewood Center; Sara Razani, Honoring Emancipated Youth; Dan M., Center on Juvenile and Criminal Justice; Bruce Fisher, Huckleberry Youth Programs; Red Lubbe, Walden House, Inc.; Carroll Schroeder, CA. Alliance of Child and Family Services; Sherilyn Adams; Chelsea Boillard, Coleman Advocates; Abigail T. Legal Services for Children; Elsie Bandera, Edgewood Center; Leticia Jaime, Edgewood Center; Marlene Correa; Rafaela Hamann, Edgewood Center; Eddie Mae; Lois Gulfo; Lynette Frances; Helen Sandoval; Bibiana Sanchez; Bing Zheng; Debra Menaker; Augustine Arballo, Jr.; Maria Ramiu, Youth Law Center; Kent Easleson, St. Vincents School for Boys & Girls; Carlton Johnson; Francisco Da Costa.*

**CONTINUED TO CALL OF THE CHAIR by the following vote:**

Ayes: 2 - Peskin, Maxwell

Absent: 1 - Chu

Excused: 1 - Ammiano

**080447 [Adopting the State of California's Energy Priorities]****Supervisor Alioto-Pier**

Resolution adopting the State of California's Energy Priorities as stated in the Energy Action Plan of 2003 and Energy Action Plan II of 2005 which are, in the following order, energy efficiency and demand response, renewable energy and lastly clean fossil generation.

4/1/08, RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

4/17/08, TRANSFERRED to Government Audit and Oversight Committee.

*Hearing held. Speakers: Supervisor Alioto-Pier; Supervisor Peskin; Tony Kelly; Josha; Eric Brooks; Espinosa Jackson; Ms. George; Joe Boss.*

**AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.**

**RECOMMENDED AS AMENDED by the following vote:**

Ayes: 3 - Peskin, Maxwell, Alioto-Pier

Excused: 1 - Ammiano

**080491 [Supporting an independent analysis of the SFPUC's proposed "Combustion Turbine Peaker Project"]**  
**Supervisor Alioto-Pier**

Resolution supporting a request for an independent analysis of the SFPUC's proposed "Combustion Turbine Peaker Project" to update the Cal-ISO/SFPUC 2004 Action Plan for San Francisco to a 2008 Action Plan that will include the 400 Megawatts provided by Transbay Cable, improvements in renewable energy technologies, municipal solar projects, transmission and reconductering upgrades and demand response.

4/8/08, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

4/15/08, REFERRED to Land Use and Economic Development Committee. Supervisor Maxwell requested that this matter be severed so that it might be considered separately.

4/21/08, TRANSFERRED to Government Audit and Oversight Committee.

*Hearing held. Speakers: Supervisor Alioto-Pier; Supervisor Peskin; Tony Kelly; Josha; Eric Brooks; Espinosa Jackson; Ms. George; Joe Boss.*

**TABLED by the following vote:**

Ayes: 2 - Peskin, Maxwell

Noes: 1 - Alioto-Pier

Excused: 1 - Ammiano

**080496 [Supporting a fiscal feasibility study of the SFPUC's proposed "Combustion Turbine Peaker Project"]**  
**Supervisor Alioto-Pier**

Resolution supporting a fiscal feasibility study of the SFPUC's proposed "Combustion Turbine Peaker Project" as required under Section 29.1(c)(4) of the Administrative Code.

4/8/08, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

4/15/08, REFERRED to Land Use and Economic Development Committee. Supervisor Maxwell requested that this matter be severed so that it might be considered separately.

4/21/08, TRANSFERRED to Government Audit and Oversight Committee.

*Hearing held. Speakers: Supervisor Alioto-Pier; Supervisor Peskin; Tony Kelly; Josha; Eric Brooks; Espinosa Jackson; Ms. George; Joe Boss.*

**TABLED by the following vote:**

Ayes: 2 - Peskin, Maxwell

Noes: 1 - Alioto-Pier

Excused: 1 - Ammiano

- 080524 [Authorizing the execution and delivery of certificates of participation to finance the San Francisco Combustion Turbine Projects and approving property leases, project leases and a trust agreement in connection therewith]

Supervisors Maxwell, Dufty, McGoldrick, Peskin

Resolution authorizing the execution and delivery of certificates of participation to finance the acquisition, construction, installation and equipping of natural gas-fired combustion turbine generation facilities on City-owned property located at 25th and Maryland Street in the Potrero neighborhood and at the San Francisco International Airport at the corner of North Access Road and Clearwater Drive; approving the form of a trust agreement between the City and County of San Francisco and a trustee (including certain indemnities contained therein); authorizing the selection of a trustee; approving the forms of property leases between the City and the trustee relating to the Potrero site and to the San Francisco International Airport site; approving the forms of project leases between the trustee and the City (including certain indemnities contained therein) relating to each of the two Projects; approving the form of a Memorandum of Understanding between the San Francisco Public Utilities Commission and the City; approving the form of an official notice of sale and notice of intention to sell for the certificates of participation; approving the form of an official statement in preliminary and final form; approving the form of a continuing disclosure certificate; and ratifying previous actions taken in connection therewith.

(Supervisor Alioto-Pier dissented in committee.)

4/15/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

*Hearing held. Speakers: Supervisor Alioto-Pier; Supervisor Peskin; Tony Kelly; Josha; Eric Brooks; Espinosa Jackson; Ms. George; Joe Boss.*

**RECOMMENDED** by the following vote:

Ayes: 2 - Peskin, Maxwell

Noes: 1 - Alioto-Pier

Excused: 1 - Ammiano

- 080523 [Approving agreements for the development of the City Combustion Turbine Projects at San Francisco International Airport and at 25th and Maryland Streets]

Supervisors Maxwell, Dufty, McGoldrick, Peskin

Ordinance approving agreements necessary for the development of the City Combustion Turbine Projects to be located at North Access Road and Clearwater Drive, San Francisco International Airport, and at Property Adjacent to the MTA Metro East Facility at 25th and Maryland Streets in San Francisco, including a design-build agreement, a power purchase agreement, a turbine upgrade agreement, electric and gas interconnection agreements and granting specified waivers; and approving a jurisdictional transfer of property and a lease modification to accommodate the proposed projects, subject to further agreements among the affected City departments; and making environmental findings and findings of consistency with the General Plan and the Priority Policies of Planning Code Section 101.1.

(Fiscal Impact.)

4/15/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee. April 18, 2008 - Sent to Planning for environmental review.

*Hearing held. Speakers: Supervisor Peskin, Supervisor Alioto-Pier, Supervisor Maxwell; Mr. Rubinstein; Richard Raliff, CA Energy Commission; Philip De Andrade, Task Force; Karen Pierce, Task Force; Mark Forio; Joe Boss, Task Force; Ed Harrington, General Manager, PUC; Espinosa Jackson; Jed Lucero; male speaker; Mr. Sullivan; Tony Kelly; Eric Brooks; Josha; Janet Carpenilli; Eugene Koil; Francisco Da Costa.*

**DIVIDED.**

Ordinance approving agreements necessary for the development of the City Combustion Turbine Projects to be located at North Access Road and Clearwater Drive, San Francisco International Airport, and at Property Adjacent to the MTA Metro East Facility at 25th and Maryland Streets in San Francisco, including a turbine upgrade agreement and electric and gas interconnection agreements and granting specified exceptions to the Administrative Code.

(Fiscal Impact.)

(Supervisor Alioto-Pier dissented in committee.)

*See File 080577.*

**RECOMMENDED AS DIVIDED by the following vote:**

Ayes: 2 - Peskin, Maxwell

Noes: 1 - Alioto-Pier

Excused: 1 - Ammiano

**080577**

[Approving agreements for the development of the City Combustion Turbine Projects at San Francisco International Airport and at 25th and Maryland Streets and adopting environmental findings]

Supervisors Maxwell, Dufty, McGoldrick, Peskin

Resolution approving agreements necessary for the development of the City Combustion Turbine Projects to be located at North Access Road and Clearwater Drive, San Francisco International Airport, and at Property Adjacent to the MTA Metro East Facility at 25th and Maryland Streets in San Francisco, including a design-build agreement and a power purchase agreement; and approving property agreements, including a jurisdictional transfer of property to accommodate the proposed projects, subject to further agreements among the affected City departments; and making environmental findings and findings of consistency with the General Plan and the Priority Policies of Planning Code Section 101.1.

*Hearing held. Speakers: Supervisor Peskin, Supervisor Alioto-Pier, Supervisor Maxwell; Mr. Rubinstein; Richard Raliff, CA. Energy Commission; Philip De Andrade, Task Force; Karen Pierce, Task Force; Mark Forio; Joe Boss, Task Force; Ed Harrington, General Manager, PUC; Espinosa Jackson; Jed Lucero; male speaker; Mr. Sullivan; Tony Kelly; Eric Brooks; Joshua; Janet Carpenilli; Eugene Koil; Francisco Da Costa. (See File 080523.)*

**RECOMMENDED by the following vote:**

Ayes: 2 - Peskin, Maxwell

Noes: 1 - Alioto-Pier

Excused: 1 - Ammiano

**080592**

[Appropriating \$273,015,000 of COP Revenue for the San Francisco Public Utilities Commission Electrical Reliability Power project for Fiscal Year 2007-08]

Supervisors Maxwell, Peskin

Ordinance appropriating \$273,015,000 of San Francisco Certificates of Participation 2008 Series B and 2008 Series C to fund the San Francisco Electrical Reliability Project also referred to as the Combustion Turbine projects in the Public Utilities Commission for FY 2007-08.

(Supervisor Alioto-Pier dissented in committee.)

(Fiscal Impact.)

4/29/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

*Hearing held. Speakers: Supervisor Peskin, Supervisor Alioto-Pier, Supervisor Maxwell; Mr. Rubinstein; Richard Raliff, CA. Energy Commission; Philip De Andrade, Task Force; Karen Pierce, Task Force; Mark Forio; Joe Boss, Task Force; Ed Harrington, General Manager, PUC; Espinosa Jackson; Jed Lucero; male speaker; Mr. Sullivan; Tony Kelly; Eric Brooks; Joshua; Janet Carpenilli; Eugene Koil; Francisco Da Costa.*

**RECOMMENDED by the following vote:**

Ayes: 2 - Peskin, Maxwell

Noes: 1 - Alioto-Pier

Excused: 1 - Ammiano

071595 [Transferring the powers and duties of the Taxi Commission to the Municipal Transportation Agency and setting operative date for transfer]

**Mayor**

Ordinance amending the San Francisco Police Code by adding Section 1075.1, to transfer the powers and duties of the Taxi Commission to the Municipal Transportation Agency, and setting an operative date for the transfer.

11/20/07, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 12/20/2007.

3/18/08, TRANSFERRED to Government Audit and Oversight Committee

*Continued to Special Meeting of May 12, 2008.*

**CONTINUED by the following vote:**

Ayes: 3 - Peskin, Maxwell, Alioto-Pier

Excused: 1 - Ammiano

080340 [Management Audit of the Marina Yacht Harbor Fund]

**Supervisor Alioto-Pier**

Hearing on the Management Audit of the Marina Yacht Harbor Fund.

3/11/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

*Continued to May 19, 2008.*

**CONTINUED by the following vote:**

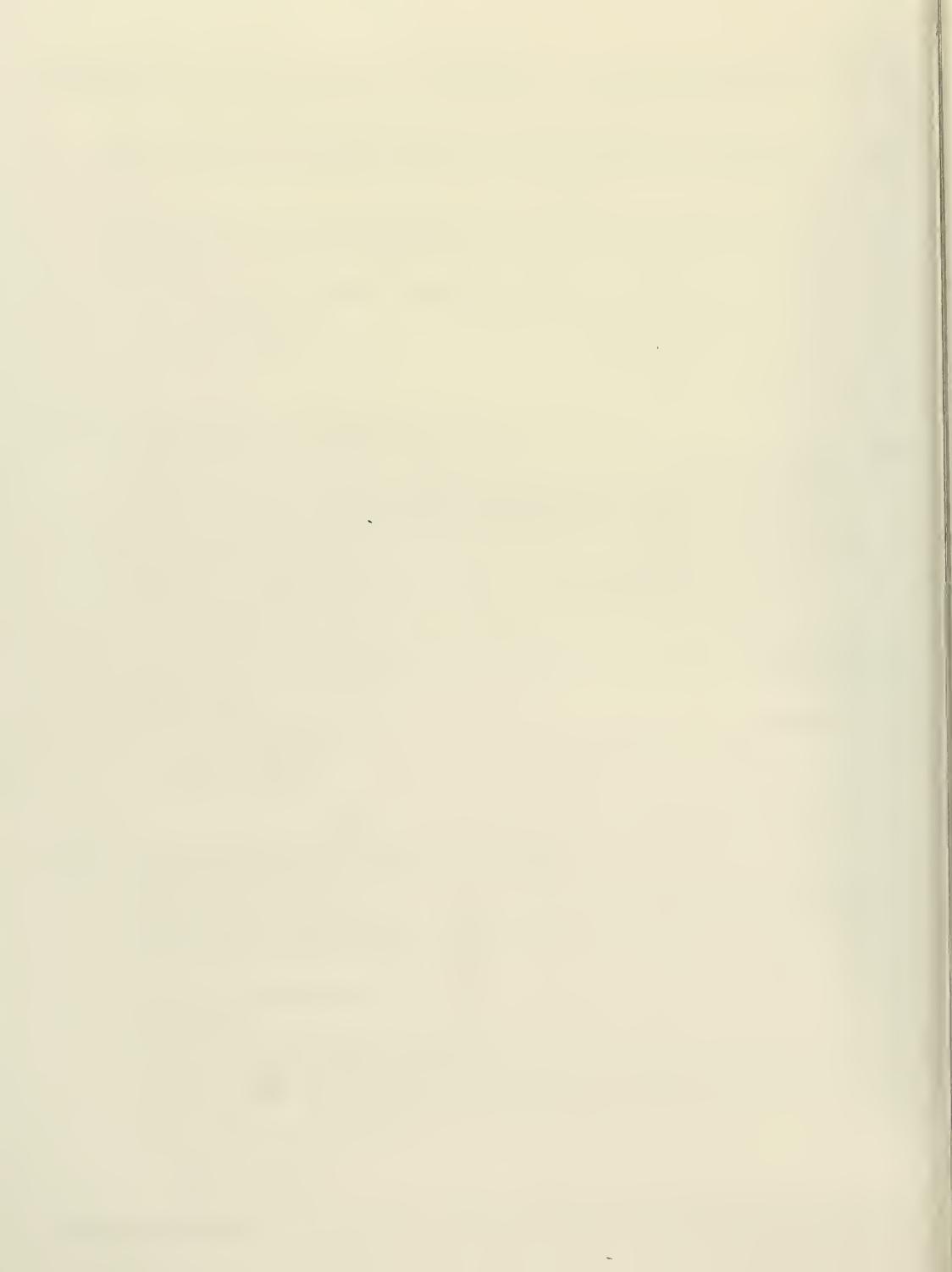
Ayes: 3 - Peskin, Maxwell, Alioto-Pier

Excused: 1 - Ammiano

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## ADJOURNMENT

*The meeting adjourned at 8:24 p.m.*





# City and County of San Francisco

## Meeting Agenda

### Government Audit and Oversight Committee

Members: Aaron Peskin, Tom Ammiano, Sophie Maxwell

City Hall  
1 Dr. Carlton B. Goodlett Place  
San Francisco, CA 94102-4689

Clerk: Annette Lonich (415) 554-7706

Monday, May 12, 2008

10:00 AM

City Hall, Room 250

### Special Meeting

*Note: Each item on the Consent or Regular agenda may include the following documents:*

- 1) Legislation
- 2) Budget Analyst report
- 3) Legislative Analyst report
- 4) Department or Agency cover letter and/or report
- 5) Public correspondence

*These items will be available for review at City Hall, Room 244, Reception Desk.*

*Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.*

*Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.*

### DOCUMENTS DEPT.

### AGENDA CHANGES

MAY 09 2008

### REGULAR AGENDA

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1. 080515 [Lease of Real Property at 1 Dr. Carlton B. Goodlett Place, North Light Court]  
Resolution authorizing the lease of 2,400 square feet of space to Juma Ventures, Inc., a California non-profit corporation, in City Hall located at 1 Dr. Carlton B. Goodlett Place. (Real Estate Department)  
4/21/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.  
The Chair intends to entertain a motion to send this item (File 080515) to Board as a Committee Report for consideration on May 13, 2008.

2. 071595 [Transferring the powers and duties of the Taxi Commission to the Municipal Transportation Agency and setting operative date for transfer]  
Mayor  
Ordinance amending the San Francisco Police Code by adding Section 1075.1, to transfer the powers and duties of the Taxi Commission to the Municipal Transportation Agency, and setting an operative date for the transfer.
- 11/20/07, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 12/20/2007.  
3/18/08, TRANSFERRED to Government Audit and Oversight Committee.  
5/5/08, CONTINUED. Continued to Special Meeting of May 12, 2008.

## ADJOURNMENT

## IMPORTANT INFORMATION

*NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Government Audit and Oversight Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above.*

*NOTE:*

*Pursuant to Government Code Section 65009, the following notice is hereby given: if you challenge, in court, the general plan amendments or planning code and zoning map amendments described above, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the Board of Supervisors at, or prior to, the public hearing.*

## **LEGISLATION UNDER THE 30-DAY RULE**

**(There are no items now pending under 30-day Rule.)**

## Meeting Procedures

The Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board has several standing Committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience at a Committee meeting to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) standing in the meeting room.

Citizens are encouraged to testify at Committee meetings and to write letters to the Clerk of a Committee or to its members, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

**USING LAPTOP COMPUTERS FOR PRESENTATIONS:** Please contact City Hall Media Services at (415) 554-4933 to coordinate the use of laptop computers for presentations at the meeting. Computers to be used are required to be tested in advance. The presenter should arrive 30 minutes prior to the meeting to connect and test their computer.

**THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT CITY HALL, ROOM 244, RECEPTION DESK.** Agendas are available on the internet at [www.sfgov.org/site/bdsvprs\\_index.asp?id=4383](http://www.sfgov.org/site/bdsvprs_index.asp?id=4383)

Board meetings are cablecast on SF Cable 26. For video tape copies and scheduling call (415) 554-4188.

Requests for language interpreters at a meeting must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722.

**AVISO EN ESPAÑOL:** La solicitud para un traductor en una reunión debe recibirse antes de mediodía de el viernes anterior a la reunión. Llame a Erasmo Vazquez (415) 554-4909.

翻譯：必須在會議前最少四十八小時提出要求

請電：(415) 554-7703

## Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible.

Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the J, K, L, M, N, and T (Civic Center or Van Ness Stations). MUNI bus lines serving the area are the 47 Van Ness, 9 San Bruno, and the 6, 7, 71 Haight/Noriega. For more information about MUNI accessible services, call (415) 923-6142.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

## Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Frank Darby by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102 by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at [sotf@sfgov.org](mailto:sotf@sfgov.org). Citizens may obtain a free copy of the Sunshine Ordinance by contacting Mr. Darby or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.sfgov.org/sunshine>.

## Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317; web site [www.sfgov.org/ethics](http://www.sfgov.org/ethics).



Board of Supervisors  
City Hall  
1 Dr. Carlton B Goodlett Place, Room 244  
San Francisco, CA 94102-4689



**City and County of San Francisco  
Meeting Minutes  
Government Audit and Oversight Committee**

*Members: Aaron Peskin, Tom Ammiano, Sophie Maxwell*

City Hall  
1 Dr. Carlton B.  
Goodlett Place  
San Francisco, CA  
94102-4689

*Clerk: Annette Lonich (415) 554-7706*

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Monday, May 12, 2008

10:00 AM

City Hall, Room 250

**Special Meeting**

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1e 1st  
  
**Members Present:** Aaron Peskin, Tom Ammiano, Sophie Maxwell.

**Meeting convened.**

*The meeting convened at 10:11 a.m.*

**AGENDA CHANGES**

**REGULAR AGENDA**

**080515 [Lease of Real Property at 1 Dr. Carlton B. Goodlett Place, North Light Court]**

Resolution authorizing the lease of 2,400 square feet of space to Juma Ventures, Inc., a California non-profit corporation, in City Hall located at 1 Dr. Carlton B. Goodlett Place. (Real Estate Department)

4/21/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

*Hearing held. Speakers: Supervisor Peskin; Supervisor Ammiano; John Updike, Assistant Director, Real Estate Division; Ms. Cambell, Budget Analyst; Mr. Spencer, Juma Ventures; Douglas Yep.*

**RECOMMENDED AS COMMITTEE REPORT by the following vote:**

Ayes: 3 - Peskin, Ammiano, Maxwell

DOCUMENTS DEPT

MAY 15 2008

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- 071595 [Transferring the powers and duties of the Taxi Commission to the Municipal Transportation Agency and setting operative date for transfer]

**Mayor**

Ordinance amending the San Francisco Police Code by adding Section 1075.1, to transfer the powers and duties of the Taxi Commission to the Municipal Transportation Agency, and setting an operative date for the transfer.

11/20/07, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 12/20/2007.

3/18/08, TRANSFERRED to Government Audit and Oversight Committee.

5/5/08, CONTINUED. Continued to Special Meeting of May 12, 2008.

*Hearing held. Speakers: Supervisor Peskin; Supervisor Ammiano; Nathaniel Ford, Executive Director, Municipal Transportation Agency (MTA); Rev. Dr. James McCray, Jr., Chairman, MTA; Bruce Oka, Commissioner, MTA; Charles Rathbone, Luxor Cab; Mark Kruger, United Taxicab Workers; Barry, taxi driver; male speaker, Jim Gillespie, Yellow Cab Co.; Dave Snider, taxicab driver.*

**CONTINUED TO CALL OF THE CHAIR** by the following vote:

Ayes: 3 - Peskin, Ammiano, Maxwell

- 080506 [Declaration of intent to transfer the duties of the Taxi Commission to the Municipal Transportation Agency]

**Supervisor Peskin**

Resolution declaring the intent of the Board of Supervisors to transfer the duties of the Taxi Commission to the Municipal Transportation Agency.

**PREPARED IN COMMITTEE AS A RESOLUTION** by the following vote:

Ayes: 3 - Peskin, Ammiano, Maxwell

## **ADJOURNMENT**

*The meeting adjourned at 11:02 a.m.*



# City and County of San Francisco

## Meeting Agenda

### Government Audit and Oversight Committee

Members: Aaron Peskin, Tom Ammiano, Sophie Maxwell

City Hall  
1 Dr. Carlton B. Goodlett Place  
San Francisco, CA 94102-4689

Clerk: Annette Lonich (415) 554-7706

Monday, May 19, 2008

10:00 AM

City Hall, Room 250

### Regular Meeting

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### AGENDA CHANGES

### DOCUMENTS DEPT.

### REGULAR AGENDA

MAY 15 2008

SAN FRANCISCO  
PUBLIC LIBRARY

1. 080593 [Appropriating \$1,289,141 of interest earned for improvements to the California Academy of Sciences in the Recreation and Park Department for Fiscal Year 2007-2008]
- Mayor  
Ordinance appropriating \$1,289,141 of interest earned for improvements to the California Academy of Sciences in the Recreation and Park Department for Fiscal Year 2007-2008.

(Fiscal Impact.)

4/29/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

*The Chair intends to entertain a motion to send this item (File 080593) to Board as a Committee Report for consideration on May 20, 2008.*

2. 080540 [Authorizing the Committee on Information Technology to amend its contract with Central Computer Systems to increase its contract amount to \$36 million]  
Resolution authorizing the Office of Contract Administration to enter into the Seventh Amendment to the Agreement between the City and Central Computer Systems (part of the Computer Store procurement vehicle), in which the amendment shall increase the contract amount from \$25 million to \$36 million. (Office of Contract Administration)

(Fiscal Impact.)

4/11/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

3. 080541 [Authorizing the Office of Contract Administration to amend its contract with En Pointe to raise the contract amount to exceed \$49 million]  
Resolution authorizing the Office of Contract Administration to enter into the Eighth amendment between the City and En Pointe (part of the Computer Store procurement vehicle), in which the amendment shall increase the contract amount from \$35 million to \$49 million. (Office of Contract Administration)

(Fiscal Impact.)

4/11/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

4. 080542 [Authorizing the Office of Contract Administration to amend its contract with Micromenders/GC Micro to increase the contract amount to \$25 million]  
Resolution authorizing the Office of Contract Administration to enter into the Sixth amendment between the City and Micromenders/GC Micro (part of the Computer Store procurement vehicle), in which the amendment shall increase the contract's amount to \$25 million. (Office of Contract Administration)

(Fiscal Impact.)

4/11/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

5. 080543 [Authorizing the Office of Contract Administration to amend its contract with Xtech to increase the contract amount to \$70 million]  
Resolution authorizing the Office of Contract Administration to enter into the Tenth Amendment between the City and Xtech (part of the Computer Store procurement vehicle), in which the amendment shall increase the contract amount from \$51 million to \$70 million. (Office of Contract Administration)

(Fiscal Impact.)

4/11/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

6. 080277 [Administrative Code Chapter 6 - technical amendments and amendments to contracting procedures]  
Supervisor Chu  
Ordinance amending San Francisco Administrative Code Chapter 6 to correct typographical errors in subsections 6.22(B) and 6.22(H)(2)(d), to clarify and revise subsection 6.22(J) concerning retention of progressive payments, to clarify and revise subsection 6.23(C) concerning the rejection or failure of bids, to revise section 6.61 concerning design-build contracting procedures, and to add a new section 6.28 authorizing the use of integrated project delivery.
- 2/26/08, ASSIGNED UNDER 30 DAY RULE to Government Audit and Oversight Committee, expires on 3/24/2008.
7. 080340 [Management Audit of the Marina Yacht Harbor Fund]  
Supervisor Alioto-Pier  
Hearing on the Management Audit of the Marina Yacht Harbor Fund.
- 3/11/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.  
5/5/08, CONTINUED. Continued to May 19, 2008.

## ADJOURNMENT

## IMPORTANT INFORMATION

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*NOTE:*

*Pursuant to Government Code Section 65009, the following notice is hereby given: if you challenge, in court, the general plan amendments or planning code and zoning map amendments described above, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the Board of Supervisors at, or prior to, the public hearing.*

## **LEGISLATION UNDER THE 30-DAY RULE**

**There are no items now pending under 30-day Rule.**

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翻譯：必須在會議前最少四十八小時提出要求

請電：(415) 554-7703

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**City and County of San Francisco**  
**Meeting Minutes**  
**Government Audit and Oversight Committee**

*Members: Aaron Peskin, Tom Ammiano, Sophie Maxwell*

City Hall  
1 Dr. Carlton B  
Goodlett Place  
San Francisco, CA  
94102-4689

*Clerk: Annette Lonich (415) 554-7706*

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Monday, May 19, 2008

10:00 AM

City Hall, Room 250

**Regular Meeting**

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**Members Present:** Aaron Peskin, Sophie Maxwell, Michela Alioto-Pier.

**Members Excused:** Tom Ammiano.

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*Supervisor Alioto-Pier appointed for item 6 at today's meeting.*

**Meeting convened.**

*The meeting convened at 10:09 a.m.*

**REGULAR AGENDA**

080593 [Appropriating \$1,289,141 of interest earned for improvements to the California Academy of Sciences in the Recreation and Park Department for Fiscal Year 2007-2008]

**Mayor**

Ordinance appropriating \$1,289,141 of interest earned for improvements to the California Academy of Sciences in the Recreation and Park Department for Fiscal Year 2007-2008.

(Fiscal Impact.)

4/29/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

*Hearing held. Speakers: Supervisor Peskin; Severin Campbell, Budget Analyst; Mr. Brook Mebrahtu, DPW Project Mgr.*

**RECOMMENDED AS COMMITTEE REPORT by the following vote:**

Ayes: 2 - Peskin, Maxwell

Excused: 1 - Ammiano

DOCUMENTS DEPT.

MAY 23 2008

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**080540 [Authorizing the Committee on Information Technology to amend its contract with Central Computer Systems to increase its contract amount to \$29 million]**

Resolution authorizing the Office of Contract Administration to enter into the Seventh Amendment to the Agreement between the City and Central Computer Systems (part of the Computer Store procurement vehicle), in which the amendment shall increase the contract amount from \$25 million to \$36 million. (Office of Contract Administration)

(Fiscal Impact.)

4/11/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

*Hearing held. Speakers: Supervisor Peskin; Severin Campbell, Budget Analyst; Bill Jones, Assistant Mgr., Office of Contract Administration*

*5/19/08 - Amend the title on page 1 line 4, delete "\$36" and add "\$29" million, on page 2 line 8 delete "\$36" and add "\$29" million.*

**AMENDED.**

Resolution authorizing the Office of Contract Administration to enter into the Seventh Amendment to the Agreement between the City and Central Computer Systems (part of the Computer Store procurement vehicle), in which the amendment shall increase the contract amount from \$25 million to \$29 million. (Office of Contract Administration)

(Fiscal Impact.)

**RECOMMENDED AS AMENDED by the following vote:**

Ayes: 2 - Peskin, Maxwell

Excused: 1 - Ammiano

**080541 [Authorizing the Office of Contract Administration to amend its contract with En Pointe to raise the contract amount to exceed \$43 million]**

Resolution authorizing the Office of Contract Administration to enter into the Eighth amendment between the City and En Pointe (part of the Computer Store procurement vehicle), in which the amendment shall increase the contract amount from \$35 million to \$49 million. (Office of Contract Administration)

(Fiscal Impact.)

4/11/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

*Hearing held. Speakers: Supervisor Peskin; Severin Campbell, Budget Analyst; Bill Jones, Assistant Mgr., Office of Contract Administration.*

*5/19/08 - Amend the title on page 1 line 4, delete "\$49" million and add "\$43" million, on page 2 line 8 delete "\$49" million and add "\$43" million.*

**AMENDED.**

Resolution authorizing the Office of Contract Administration to enter into the Eighth amendment between the City and En Pointe (part of the Computer Store procurement vehicle), in which the amendment shall increase the contract amount from \$35 million to \$43 million. (Office of Contract Administration)

(Fiscal Impact.)

*5/19/08 - Amend the title on page 1 line 4, delete "\$49" and add "\$43" million, on page 2 line 10 delete "\$49" and add "\$43" million.*

**RECOMMENDED AS AMENDED by the following vote:**

Ayes: 2 - Peskin, Maxwell

Excused: 1 - Ammiano

**080542** [Authorizing the Office of Contract Administration to amend its contract with Micromenders/GC Micro to increase the contract amount to \$18 million]

Resolution authorizing the Office of Contract Administration to enter into the Sixth amendment between the City and Micromenders/GC Micro (part of the Computer Store procurement vehicle), in which the amendment shall increase the contract's amount to \$25 million. (Office of Contract Administration)

(Fiscal Impact.)

4/11/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

*Hearing held. Speakers: Supervisor Peskin; Severin Campbell, Budget Analyst; Bill Jones, Assistant Mgr., Office of Contract Administration.*

*5/19/08 - Amend the title on page 1 line 4, delete "\$25" million and add "\$18" million, on page 2 line 8 delete "\$25" million and add "\$18" million.*

**AMENDED.**

Resolution authorizing the Office of Contract Administration to enter into the Sixth amendment between the City and Micromenders/GC Micro (part of the Computer Store procurement vehicle), in which the amendment shall increase the contract's amount to \$18 million. (Office of Contract Administration)

(Fiscal Impact.)

**RECOMMENDED AS AMENDED** by the following vote:

Ayes: 2 - Peskin, Maxwell

Excused: 1 - Ammiano

**080543** [Authorizing the Office of Contract Administration to amend its contract with Xtech to increase the contract amount to \$64 million]

Resolution authorizing the Office of Contract Administration to enter into the Tenth Amendment between the City and Xtech (part of the Computer Store procurement vehicle), in which the amendment shall increase the contract amount from \$51 million to \$70 million. (Office of Contract Administration)

(Fiscal Impact.)

4/11/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

*Hearing held. Speakers: Supervisor Peskin; Severin Campbell, Budget Analyst; Bill Jones, Assistant Mgr., Office of Contract Administration.*

*5/19/08 - Amend the title on page 1 line 4, delete "\$70" million and add "\$64" million, on page 2 line 10 delete "\$70" million and add "\$64" million.*

**AMENDED.**

Resolution authorizing the Office of Contract Administration to enter into the Tenth Amendment between the City and Xtech (part of the Computer Store procurement vehicle), in which the amendment shall increase the contract amount from \$51 million to \$64 million. (Office of Contract Administration)

(Fiscal Impact.)

**RECOMMENDED AS AMENDED** by the following vote:

Ayes: 2 - Peskin, Maxwell

Excused: 1 - Ammiano

**080277 [Administrative Code Chapter 6 - technical amendments and amendments to contracting procedures]  
Supervisor Chu**

Ordinance amending San Francisco Administrative Code Chapter 6 to correct typographical errors in subsections 6.22(B) and 6.22(H)(2)(d), to clarify and revise subsection 6.22(J) concerning retention of progressive payments, to clarify and revise subsection 6.23(C) concerning the rejection or failure of bids, to revise section 6.61 concerning design-build contracting procedures, and to add a new section 6.28 authorizing the use of integrated project delivery.

2/26/08, ASSIGNED UNDER 30 DAY RULE to Government Audit and Oversight Committee, expires on 3/24/2008.

*Hearing held. Speaker: Supervisor Peskin*

**CONTINUED TO CALL OF THE CHAIR by the following vote:**

Ayes: 2 - Peskin, Maxwell

Excused: 1 - Ammiano

**080340 [Management Audit of the Marina Yacht Harbor Fund]**

**Supervisor Alioto-Pier**

Hearing on the Management Audit of the Marina Yacht Harbor Fund.

3/11/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

5/5/08, CONTINUED. Continued to May 19, 2008.

*Hearing held. Speakers: Supervisor Alioto-Pier; Severin Campbell, Budget Analyst; Katie Petrucione, Rec/Park; Supervisor Maxwell; Jack Haus; Bruce Stone; Bruce Munroe.*

**FILED by the following vote:**

Ayes: 2 - Maxwell, Alioto-Pier

Absent: 1 - Peskin

Excused: 1 - Ammiano

**ADJOURNMENT**

*The meeting adjourned at 11:00 a.m.*



# City and County of San Francisco

## Meeting Agenda

### Government Audit and Oversight Committee

Members: Aaron Peskin, Tom Ammiano, Sophie Maxwell

Clerk: Annette Lonich (415) 554-7706

Monday, June 02, 2008

10:00 AM

City Hall  
1 Dr. Carlton B. Goodlett Place  
San Francisco, CA 94102-4689

City Hall, Room 250

### Regular Meeting

*Note: Each item on the Consent or Regular agenda may include the following documents:*

- 1) Legislation
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## AGENDA CHANGES

DOCUMENTS DEPT.

## REGULAR AGENDA

MAY 30 2008

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1. 080583 [Official Advertising for FY 2008-2009]  
Resolution designating the Examiner the official newspaper of the City and County of San Francisco for all official advertising for Fiscal Year 08-09. (Office of Contract Administration)  
4/28/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.  
5/21/08, TRANSFERRED to Government Audit and Oversight Committee.
2. 080584 [Outreach Advertising for FY 2008-2009]  
Resolution designating San Francisco Bay View to be the outreach newspaper of the City and County for the African American community, and Asian Week to be the outreach newspaper of the City and County for the Chinese community, to provide outreach advertising services for Fiscal Year 08-09. (Office of Contract Administration)  
4/28/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.  
5/21/08, TRANSFERRED to Government Audit and Oversight Committee.

## 3. 080350 [Enterprise Zone Tax Credit Law]

**Mayor**

Ordinance amending Section 906A of the Business and Tax Regulations Code to delete the requirement that a new job be created to obtain the Enterprise Zone Tax Credit after the effective date; to apply the credit to all newly hired Qualified Employees; to make the definition of "Qualified Employee" consistent with the state law; to conform the geographical boundaries of the San Francisco Enterprise Zone with the area approved by the State Department of Housing and Community Development; and to delete an outdated reference to the Private Industry Council.

(Economic Impact.)

3/11/08, ASSIGNED UNDER 30 DAY RULE to Government Audit and Oversight Committee, expires on 4/10/2008.  
5/13/08 - emailed to Small Business Commission.

## 4. 080348 [Enterprise Zone Designation]

**Mayor, Supervisor Peskin**

Resolution supporting California Enterprise Zone Designation for the City and County of San Francisco.

3/11/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

## 5. 080563 [Eliminating Health Care Disparities]

**Supervisor Maxwell**

Resolution outlining the Board of Supervisor's commitment to eliminating health disparities and adopting the Leading Health Indicators set by Healthy People 2010 as the basis for public health priority-setting and decision-making.

4/22/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

## 6. 080596 [Directing the Budget Analyst to conduct an audit of the SFMTA Proof of Payment Program to determine its effectiveness]

**Supervisor Duffy**

Motion directing the Budget Analyst to conduct a review of the San Francisco Municipal Transit Agency's (SFMTA) Proof of Payment Program to determine the effectiveness of the Proof of Payment Program over the past 3 years and the effectiveness of Transit Fare Inspectors and Station agents in preventing fare evasion.

4/29/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

*The Chair intends to entertain a motion to send this item (File 080596) to Board as a Committee Report for consideration on June 3, 2008.*

**ADJOURNMENT**

**IMPORTANT INFORMATION**

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# City and County of San Francisco

## Meeting Agenda

### Government Audit and Oversight Committee

Members: Aaron Peskin, Tom Ammiano, Sophie Maxwell

Clerk: Annette Lonich (415) 554-7706

Monday, June 09, 2008

10:00 AM

City Hall, Room 250

## Special Meeting

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DOCUMENTS DEPT.

## REGULAR AGENDA

JUN - 5 2008

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1. 080779 [Closure of the Potrero Power Plant]

Supervisors Maxwell, Dufty, McGoldrick, Peskin, Daly, Sandoval, Mirkarimi

Resolution urging the Public Utilities Commission to present to the California Independent System Operator a transmission-only solution to close the entire Potrero Power Plant; and establishing minimum criteria for any in-City generation projects to close the Potrero Power Plant.

6/3/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

**2. 080397 [Agreement to Purchase Property in Tuolumne County]**

Resolution approving and authorizing an agreement for the purchase of approximately 39 acres of unimproved land near Moccasin in Tuolumne County, for the protection of water quality for a purchase price of \$376,000; adopting findings that the conveyance is exempt from Environmental Review and is consistent with the City's General Plan and Eight Priority Policies of City Planning Code Section 101.1; and authorizing the Director of Property to execute documents, make certain modifications and take certain actions in furtherance of this resolution. (Real Estate Department)

(Fiscal Impact.)

3/24/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

**3. 080783 [Intention to form the Broadway Entertainment Corridor Community Benefit District]**

Supervisor Peskin

Resolution (1) declaring the intention of the Board of Supervisors to establish a property-based business improvement district (community benefit district) to be known as the "Broadway Entertainment Corridor Community Benefit District" and levy a multi-year assessment on identified parcels in the district, (2) approving the management district plan and engineer's report and proposed boundaries map for the district, (3) ordering and setting a time and place for a public hearing thereon, (4) approving the form of the Notice of Public Hearing and Assessment Ballots, and (5) directing the Clerk of the Board of Supervisors to give notice of the public hearing and balloting as required by law.

6/3/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

**4. 080784 [Intention to form the Yerba Buena Community Benefit District]**

Mayor

Resolution (1) declaring the intention of the Board of Supervisors to establish a property-based business improvement district (community benefit district) to be known as the "Yerba Buena Community Benefit District" and levy a multi-year assessment on identified parcels in the district, (2) approving the management district plan and engineer's report and proposed boundaries map for the district, (3) ordering and setting a time and place for a public hearing thereon, (4) approving the form of the Notice of Public Hearing and Assessment Ballots, and (5) directing the Clerk of the Board of Supervisors to give notice of the public hearing and balloting as required by law.

6/3/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

**5. 080563 [Eliminating Health Care Disparities]**

Supervisor Maxwell

Resolution outlining the Board of Supervisor's commitment to eliminating health disparities and adopting the Leading Health Indicators set by Healthy People 2010 as the basis for public health priority-setting and decision-making.

4/22/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

6/2/08, CONTINUED TO CALL OF THE CHAIR. Hearing held. Speaker: Supervisor Maxwell.

**ADJOURNMENT**

**IMPORTANT INFORMATION**

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*NOTE:*

*Pursuant to Government Code Section 65009, the following notice is hereby given: if you challenge, in court, the general plan amendments or planning code and zoning map amendments described above, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the Board of Supervisors at, or prior to, the public hearing.*

**LEGISLATION UNDER THE 30-DAY RULE**

**There are no items now pending under 30-day Rule.**

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**City and County of San Francisco**  
**Meeting Minutes**  
**Government Audit and Oversight Committee**

*Members: Aaron Peskin, Tom Ammiano, Sophie Maxwell*

City Hall  
1 Dr. Carlton B.  
Goodlett Place  
San Francisco, CA  
94102-4689

*Clerk: Annette Lonich (415) 554-7706*

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Monday, June 09, 2008

10:00 AM

City Hall, Room 250

**Special Meeting**

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*cial*  
  
Members Present: Aaron Peskin, Sophie Maxwell.

Members Excused: Tom Ammiano.

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*The meeting convened at 10:05 a.m.*

## AGENDA CHANGES

DOCUMENTS DEPT.

### REGULAR AGENDA

JUN 13 2008

SAN FRANCISCO  
PUBLIC LIBRARY

080779 [Closure of the Potrero Power Plant]  
Supervisors Maxwell, Dufty, McGoldrick, Peskin, Daly, Sandoval, Mirkarimi  
Resolution urging the Public Utilities Commission to present to the California Independent System Operator a transmission-only solution to close the entire Potrero Power Plant; and establishing minimum criteria for any in-City generation projects to close the Potrero Power Plant.

6/3/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

*Hearing held. Speakers: Supervisor Maxwell; Espanola Jackson; Joshua Arce; Joe Boss; Tony Kelly; Supervisor Peskin; Teresa Muller, Deputy City Attorney; Douglas Yep.*

**AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.**

Resolution urging the Public Utilities Commission and the City Attorney to present to the California Independent System Operator a transmission-only solution to close the entire Potrero Power Plant; and establishing minimum criteria for any in-City generation projects to close the Potrero Power Plant.

**RECOMMENDED AS AMENDED by the following vote:**

Ayes: 2 - Peskin, Maxwell  
Excused: 1 - Ammiano

**080397 [Agreement to Purchase Property in Tuolumne County]**

Resolution approving and authorizing an agreement for the purchase of approximately 39 acres of unimproved land near Moccasin in Tuolumne County, for the protection of water quality for a purchase price of \$376,000; adopting findings that the conveyance is exempt from Environmental Review and is consistent with the City's General Plan and Eight Priority Policies of City Planning Code Section 101.1; and authorizing the Director of Property to execute documents, make certain modifications and take certain actions in furtherance of this resolution. (Real Estate Department)

(Fiscal Impact.)

3/24/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

*Hearing held. Speakers: Amy Brown, Director of Property.*

**RECOMMENDED by the following vote:**

Ayes: 2 - Peskin, Maxwell

Excused: 1 - Ammiano

**080783 [Intention to form the Broadway Entertainment Corridor Community Benefit District]**

**Supervisor Peskin**

Resolution (1) declaring the intention of the Board of Supervisors to establish a property-based business improvement district (community benefit district) to be known as the "Broadway Entertainment Corridor Community Benefit District" and levy a multi-year assessment on identified parcels in the district, (2) approving the management district plan and engineer's report and proposed boundaries map for the district, (3) ordering and setting a time and place for a public hearing thereon, (4) approving the form of the Notice of Public Hearing and Assessment Ballots, and (5) directing the Clerk of the Board of Supervisors to give notice of the public hearing and balloting as required by law.

6/3/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

*Hearing held. Speakers: Supervisor Peskin; Lisa Pagan, Project Manager, Office of Economic and Workforce Development; Bob Davis, Entertainment Commission; John Espedal, BSC Management.*

**AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.**

**RECOMMENDED AS AMENDED AS A COMMITTEE REPORT by the following vote:**

Ayes: 2 - Peskin, Maxwell

Excused: 1 - Ammiano

**080784 [Intention to form the Yerba Buena Community Benefit District]**

**Mayor**

Resolution (1) declaring the intention of the Board of Supervisors to establish a property-based business improvement district (community benefit district) to be known as the "Yerba Buena Community Benefit District" and levy a multi-year assessment on identified parcels in the district, (2) approving the management district plan and engineer's report and proposed boundaries map for the district, (3) ordering and setting a time and place for a public hearing thereon, (4) approving the form of the Notice of Public Hearing and Assessment Ballots, and (5) directing the Clerk of the Board of Supervisors to give notice of the public hearing and balloting as required by law.

6/3/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

*Hearing held. Speakers: Supervisor Peskin; Lisa Pagan, Project Manager, Office of Economic and Workforce Development; Heather Hale, Executive Director, Yerba Buena Alliance; Regina Flanagan; Jerry Piazza; Rev. Ed Dura; Andrew Bryant; David Crosson; Joe Brennan; Rhiannon MacFadyen; Mike Nettles; Dan Goldes; John Brown; Lawrence Li; Jim Chappell; Boris Lee; Saul Feldman; Linda Mjellem; Debra Niemann; Rob Black; Patricia Breslin.*

**AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.**

**RECOMMENDED AS AMENDED AS A COMMITTEE REPORT by the following vote:**

Ayes: 2 - Peskin, Maxwell  
Excused: 1 - Ammiano

**080563 [Eliminating Health Care Disparities]****Supervisor Maxwell**

Resolution outlining the Board of Supervisor's commitment to eliminating health disparities and adopting the Leading Health Indicators set by Healthy People 2010 as the basis for public health priority-setting and decision-making.

4/22/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

6/2/08, CONTINUED TO CALL OF THE CHAIR. Hearing held. Speaker: Supervisor Maxwell.

*Hearing held. Speakers: Supervisor Maxwell; Dr. Tomas Aragon, DPH; Brenda Storey; Jimmy Loyce; Maxine Gilkinsun; Michael Huff; Terry Lane; Jacob Moody; Mukulla Goodwin; Velma S.; Fred Gloria Thornton; Karen Cohn; Perry Lang; Dick Hodgson; Fred Peckes; Douglas Yep.*

**RECOMMENDED by the following vote:**

Ayes: 2 - Peskin, Maxwell  
Excused: 1 - Ammiano

**ADJOURNMENT**

*The meeting adjourned at 12:20 p.m.*





# City and County of San Francisco

## Meeting Agenda

### Government Audit and Oversight Committee

Members: Aaron Peskin, Tom Ammiano, Sophie Maxwell

City Hall  
1 Dr. Carlton B. Goodlett Place  
San Francisco, CA 94102-4689

Clerk: Annette Lonich (415) 554-7706

Monday, June 16, 2008

10:00 AM

City Hall, Room 263

### Regular Meeting

*Note: Each item on the Consent or Regular agenda may include the following documents:*

- 1) Legislation
- 2) Budget Analyst report
- 3) Legislative Analyst report
- 4) Department or Agency cover letter and/or report
- 5) Public correspondence

*These items will be available for review at City Hall, Room 244, Reception Desk.*

*Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.*

*Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.*

## AGENDA CHANGES

DOCUMENTS DEPT.

## REGULAR AGENDA

JUN 13 2008

SAN FRANCISCO  
PUBLIC LIBRARY

1. 080277 [Administrative Code Chapter 6 - technical amendments and amendments to contracting procedures]  
Supervisor Chu  
Ordinance amending San Francisco Administrative Code Chapter 6 to correct typographical errors in subsections 6.22(B) and 6.22(H)(2)(d), to clarify and revise subsection 6.22(J) concerning retention of progressive payments, to clarify and revise subsection 6.23(C) concerning the rejection or failure of bids, to revise section 6.61 concerning design-build contracting procedures, and to add a new section 6.28 authorizing the use of integrated project delivery.

2/26/08, ASSIGNED UNDER 30 DAY RULE to Government Audit and Oversight Committee, expires on 3/24/2008.  
5/19/08, CONTINUED TO CALL OF THE CHAIR. Hearing held. Speaker: Supervisor Peskin

## 2. 080697 [Unrepresented Employees]

**Mayor**

Ordinance fixing compensation for persons employed by the City and County of San Francisco whose compensations are subject to the provisions of Section A8.409 of the Charter, in job codes not represented by an employee organization, and establishing working schedules and conditions of employment and, methods of payment, effective July 1, 2008.

5/20/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

## 3. 080348 [Enterprise Zone Designation]

**Mayor, Supervisor Peskin**

Resolution supporting California Enterprise Zone Designation for the City and County of San Francisco.

3/11/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

6/2/08, AMENDED. Hearing held. Speakers: Supervisor Peskin; Supervisor Maxwell; Jennifer Matz, Mayor's Office of Economic Development; Kurt Fuchs, Office of Economic Analyst; Debra Newman, Budget Analyst; Ian Hart, Budget Analyst; David Augustine, Office of the Tax Collector/Treasurer; Jessica Clinton, District Attorney's Office; female speaker, District Attorney's Office; female speaker, Chamber of Commerce/SF Works; Mark H.

6/2/08 - Amend page 3, line 16 by deleting "Michael Cohen" and adding "(or his successor)"

6/2/08, RECOMMENDED AS AMENDED.

6/10/08, RE-REFERRED to Government Audit and Oversight Committee.

*The Chair intends to entertain a motion to send this item (File 080348) to Board as a Committee Report for consideration on June 17, 2008.*

## 4. 080350 [Enterprise Zone Tax Credit Law]

**Mayor**

Draft Ordinance amending Section 906A of the Business and Tax Regulations Code to delete the requirement that a new job be created to obtain the Enterprise Zone Tax Credit after the effective date; to apply the credit to all newly hired Qualified Employees; to revise the definition of "Qualified Employee"; to conform the geographical boundaries of the San Francisco Enterprise Zone with the area approved by the State Department of Housing and Community Development; and to delete an outdated reference to the Private Industry Council and to establish a sunset date.

**(Economic Impact.)**

3/11/08, ASSIGNED UNDER 30 DAY RULE to Government Audit and Oversight Committee, expires on 4/10/2008.  
5/13/08 - emailed to Small Business Commission.

6/2/08, AMENDED. Hearing held. Speakers: Supervisor Peskin; Supervisor Maxwell; Jennifer Matz, Mayor's Office of Economic Development; Kurt Fuchs, Office of Economic Analyst; Debra Newman, Budget Analyst; Ian Hart, Budget Analyst; David Augustine, Office of the Tax Collector/Treasurer; Jessica Clinton, District Attorney's Office; female speaker, District Attorney's Office; female speaker, Chamber of Commerce/SF Works; Mark H.

6/2/08, RECOMMENDED AS AMENDED.

6/10/08, RE-REFERRED to Government Audit and Oversight Committee.

*The Chair intends to entertain a motion to send this item (File 080350) to Board as a Committee Report for consideration on June 17, 2008.*

## 5. 080771 [Proposed changes for the structure and staffing of Department of Telecommunications and Information Services (DTIS)]

**Supervisor Ammiano**

Hearing on recent changes proposed for the structure and staffing of DTIS.

6/3/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

6. 080582 [Approval of Agreement between the City and County of San Francisco and Serco, Inc. for Administrative Services in Support of the SFpark Project, for a contract term of two years and an amount not-to-exceed \$23,000,000]  
Resolution approving the Agreement between the City and County of San Francisco and Serco, Inc. for Administrative Services in Support of the SFpark Project. (Municipal Transportation Agency)  
(Fiscal Impact.)  
5/6/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
7. 080581 [Approval of Fifth Amendment to Agreement with Serco Inc. for parking meter collection and management services, to extend the term by two years and increase the contract amount by \$7,000,000]  
Resolution approving the Fifth Amendment to the Agreement between Serco Management Systems, Inc. and the City and County of San Francisco, through the San Francisco Municipal Transportation Agency. (Municipal Transportation Agency)  
(Fiscal Impact.)  
4/28/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
8. 080518 [Municipal Transportation Agency Quality Review]  
Supervisor Peskin  
Hearing to consider the recently completed biennial review of the Municipal Transportation Agency's progress toward its adopted goals, objectives, and performance standards as required under Charter Section 8A.107.  
4/15/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
9. 080689 [Presidio and City and County of San Francisco Transportation Work Group]  
Supervisor Alioto-Pier  
Resolution establishing the Presidio and City and County of San Francisco Transportation Work Group.  
5/20/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
10. 080469 [Presidio Fire Station]  
Supervisor Alioto-Pier  
Hearing on the Presidio Fire Station. The hearing will examine the impact of current staffing levels at the Presidio Fire Station on the San Francisco Fire Department.  
4/8/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

**ADJOURNMENT**

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## **LEGISLATION UNDER THE 30-DAY RULE**

### **(Not to be considered at this meeting)**

*Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.*

**080792 [Repealing the Emergency Response Fee, Enacting an Access Line Tax, and Updating the Telephone Users Tax]**

**Mayor, Supervisors Peskin, Alioto-Pier, Ammiano, Chu, Daly, Dufty, Elsbernd, Maxwell, McGoldrick, Mirkarimi, Sandoval**

Ordinance amending the Business and Tax Regulations Code by: (1) repealing Article 10A, Sections 750-770, to eliminate the Emergency Response Fee; (2) adding Article 10B, Sections 780-786, to add an Access Line Tax; (3) amending Article 10 by adding Sections 721, 722, and 723, amending Sections 701, 703, 707.1, and 708, and repealing Sections 702 and 707.3, all to update the Telephone Users Tax without changing the tax rate or exemptions; and (4) amending Article 6, Section 6.1-1, to make conforming changes; and ratifying past collection of the Telephone Users Tax and the Emergency Response Fee.

6/10/08, ASSIGNED UNDER 30 DAY RULE to Government Audit and Oversight Committee, expires on 7/10/2008.

**080827 [To increase rates of Real Property Transfer Tax for transfers in excess of \$1 million]**

**Supervisor McGoldrick**

Ordinance amending Section 1102 of Article 12-C of the Business and Tax Regulations Code to increase the Real Property Transfer Tax rate from 0.75% to 1% if value or consideration for transfer equals or exceeds \$1 million but is less than \$1.25 million, to 1.25% if value or consideration for transfer equals or exceeds \$1.25 million but is less than \$1.75 million, to 1.5% if value or consideration for transfer equals or exceeds \$1.75 million but is less than \$2 million, and to 1.75% if value or consideration for transfer equals or exceeds \$2 million.

6/10/08, ASSIGNED UNDER 30 DAY RULE to Government Audit and Oversight Committee, expires on 7/10/2008.

**080831 [Payroll Expense Tax]****Supervisor Peskin**

Ordinance amending the Business and Tax Regulations Code by amending Section 902.1 and adding Section 902.2 to clarify the tax liability of "pass through entities" under the Payroll Expense Tax Ordinance, including partnerships, Subchapter S corporations, limited liability companies, limited liability partnerships and other persons or entities not subject to federal income tax or which are allowed a deduction in computing such tax for distributions to the owners or beneficiaries of such persons or entities.

6/10/08, ASSIGNED UNDER 30 DAY RULE to Government Audit and Oversight Committee, expires on 7/10/2008.

**080832 [Real Property Transfer Tax]****Supervisor Peskin**

Ordinance amending the Business and Tax Regulations Code by amending Section 1102 to increase the Real Property Transfer Tax rate from 0.75% to 1.5% if the consideration for or value of the transfer exceeds \$2 million, and by amending Section 1105 to reduce the tax on transfers of residential property by up to one third (1/3) if, after January 1, 2009, the transferor has installed an active solar system or made seismic retrofitting improvements or improvements utilizing earthquake hazard mitigation technologies, and by amending Section 1115 to clarify application of tax to transfers of ownership interests in legal entities that own real estate.

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**GOVERNMENT AUDIT AND OVERSIGHT COMMITTEE  
S.F. BOARD OF SUPERVISORS  
CITY HALL, ROOM 244  
1 DR. CARLTON GOODLETT PLACE  
SAN FRANCISCO, CA 94102-4689**

**IMPORTANT HEARING NOTICE!!!**



# City and County of San Francisco

## Meeting Agenda

### Government Audit and Oversight Committee

Members: Aaron Peskin, Tom Ammiano, Sophie Maxwell

Clerk: Annette Lonich (415) 554-7706

Monday, July 07, 2008

10:00 AM

City Hall, Room 250

## Regular Meeting

*Note: Each item on the Consent or Regular agenda may include the following documents:*

- 1) Legislation
- 2) Budget Analyst report
- 3) Legislative Analyst report
- 4) Department or Agency cover letter and/or report
- 5) Public correspondence

*These items will be available for review at City Hall, Room 244, Reception Desk.*

*The agenda packet and legislative files (which contain documents submitted after the distribution of the agenda packet) are available at the Board of Supervisors, Room 244, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102.*

*Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.*

*Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.*

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## AGENDA CHANGES

## DOCUMENTS DEPT.

## REGULAR AGENDA

JUL - 7 2008

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1. 080915 [Assessment Ballots for City Parcels, for proposed Yerba Buena Community Benefit District] Mayor Resolution authorizing the Mayor to cast assessment ballots in the affirmative on behalf of the City and County of San Francisco as the owner of nine parcels of real property that would be subject to assessment in the proposed property and business improvement district to be named the Yerba Buena Community Benefit District.

6/24/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

2. 080874 [Urging the State of California to repeal local preemption regarding pesticides]  
**Supervisor Alioto-Pier**  
Resolution urging the State of California to repeal the local preemption ban which prohibits local jurisdictions from banning pesticides throughout their city and county limits.  
6/17/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
3. 080566 [Approving an agreement with Cochran, Inc. to install shoreside power equipment at Piers 27 and 29 of the Port of San Francisco and waiving the contracting requirements of the Administrative Code and Environment Code]  
**Supervisors Peskin, Duffy**  
Ordinance authorizing the Executive Director of the Port to execute an agreement with Cochran, Inc. to install shoreside power equipment at Piers 27 and 29 of the Port of San Francisco for an amount not to exceed \$1,700,000 from the City and an additional \$1,900,000 to be separately provided by Princess Cruise Lines from the Bay Area Air Management District Carl Moyer Program grant and exempting the agreement from the contracting requirements of the Administrative Code and Environment Code.  
(Fiscal Impact.)  
4/22/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.  
*The Chair intends to entertain a motion to send this item to Board as a Committee Report on July 8, 2008.*
4. 080860 [Children's Services Allocation Plan 2007-2010]  
**Supervisor Peskin**  
Hearing on the Proposed Amendment to the Children's Services Allocation Plan 2007-2010.  
6/17/08, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.  
7/2/08, TRANSFERRED to Government Audit and Oversight Committee.
5. 080843 [City's external auditors Comprehensive Annual Financial Report related to the City audit for Fiscal Year 2006-2007 and audit plans for Fiscal Year 2007-2008]  
**Supervisor Peskin**  
Hearing for the City's external auditors (Macias Gini & O'Connell, KPMG, Hood and Strong, and Williams Adley & Co.) to present the Comprehensive Annual Financial Report (CAFR), Single Audit, and their Management Letters, if any, related to the City audit for Fiscal Year 2006-2007. They will also present their audit plans for Fiscal Year 2007-2008. This hearing is required under Charter Section 9.117.  
6/24/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
6. 080675 [Approval of a contract amendment with InfoMc, Inc. to support and maintain the eCURA application in use by the Community Behavioral Health Services unit of the Department of Public Health]  
Resolution authorizing the San Francisco Department of Public Health (DPH), to enter into a contract amendment with InfoMc, Inc. for the continued maintenance of proprietary InfoMc, Inc. applications for a new term July 1, 1999 through June 30, 2011. (Public Health Department)  
(Fiscal Impact.)  
6/2/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

7. 080663 [San Francisco General Hospital and Trauma Center General Obligation Bond Election]  
**Mayor, Supervisors Ammiano, Maxwell, Alioto-Pier, Chu, Daly, Dusty, McGoldrick, Mirkarimi, Sandoval**  
Ordinance calling and providing for a special election to be held in the City and County of San Francisco on Tuesday, November 4th 2008, for the purpose of submitting to San Francisco voters a proposition to incur the following bonded debt of the City and County: \$887,400,000 for the building and/or rebuilding and improving of the earthquake safety of the San Francisco General Hospital and Trauma Center and related costs necessary or convenient for the foregoing purposes; authorizing landlords to pass-through 50% of the resulting property tax increase to residential tenants in accordance with Chapter 37 of the San Francisco Administrative Code; finding that the estimated cost of such proposed project is and will be too great to be paid out of the ordinary annual income and revenue of the City and County and will require expenditures greater than the amount allowed therefor by the annual tax levy; reciting the estimated cost of such proposed project; fixing the date of election and the manner of holding such election and the procedure for voting for or against the proposition; fixing the maximum rate of interest on such bonds and providing for the levy and collection of taxes to pay both principal and interest; prescribing notice to be given of such election; adopting findings under the California Environmental Quality Act, ("CEQA"), CEQA Guidelines and San Francisco Administrative Code Chapter 31, including the adoption of a mitigation monitoring and reporting program and a statement of overriding considerations; finding that the proposed project is in conformity with the priority policies of Planning Code Section 101.1(b) and with the General Plan consistency requirement of Charter Section 4.105 and Administrative Code Section 2A.53; consolidating the special election with the general election; establishing the election precincts, voting places and officers for the election; waiving the word limitation on ballot propositions imposed by San Francisco Municipal Elections Code Section 510; complying with the restrictions on the use of bond proceeds specified in Section 53410 of the California Government Code; incorporating the provisions of the San Francisco Administrative Code, Sections 5.30 – 5.36; and waiving the time requirements specified in Section 2.34 of the San Francisco Administrative Code.

(Fiscal Impact.)

5/13/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee. 5/20/08 - Transmitted letter via email to Planning Commission, Planning Director, Environmental Review Officer, Zoning Administrator, Environmental Analysis, Katy Stacy, Deputy City Attorney.

8. 080664 [San Francisco General Hospital and Trauma Center General Obligation Bonds]  
**Mayor, Supervisors Ammiano, Maxwell, Alioto-Pier, Chu, Daly, Dusty, McGoldrick, Mirkarimi, Sandoval**  
Resolution determining and declaring that the public interest and necessity demand the building and/or rebuilding and improving of the earthquake safety of the San Francisco General Hospital and Trauma Center and related costs necessary or convenient for the foregoing purposes; finding that the estimated cost of \$887,400,000 for such improvements is and will be too great to be paid out of the ordinary annual income and revenue of the City and County and will require incurring bonded indebtedness; adopting findings under the California Environmental Quality Act, ("CEQA"), CEQA Guidelines and San Francisco Administrative Code Chapter 31, including the adoption of a mitigation monitoring and reporting program and a statement of overriding considerations; finding the proposed project is in conformity with the priority policies of Planning Code Section 101.1(b) and with the General Plan consistency requirement of Charter Section 4.105 and Administrative Code Section 2A.53; and waiving the time limits set forth in Administrative Code section 2.34.

(Fiscal Impact.)

5/13/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee. 5/20/08 - Transmitted letter via email to Planning Commission, Planning Director, Environmental Review Officer, Zoning Administrator, Environmental Analysis, Katy Stacy, Deputy City Attorney.

9. 080800 [MOU, Amendment No. 1 - San Francisco Fire Fighters Union, Local 798 (Unit 1)]  
**Mayor**  
Ordinance adopting and implementing Amendment #1 to the 2007-2011 Memorandum of Understanding between the City and County of San Francisco and the San Francisco Fire Fighters Union, Local 798, IAFF, AFL-CIO (Unit 1) by implementing specified terms and conditions of employment for fiscal years 2008-2009, 2009-2010 and 2010-2011.  
6/10/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.  
*The Chair intends to entertain a motion to send this item to Board as a Committee Report on July 8, 2008.*
10. 080801 [MOU, Amendment No. 1 - San Francisco Fire Fighters Union, Local 798 (Unit 2)]  
**Mayor**  
Ordinance adopting and implementing Amendment #1 to the 2007-2011 Memorandum of Understanding between the City and County of San Francisco and the San Francisco Fire Fighters Union, Local 798, IAFF, AFL-CIO (Unit 2) by implementing specified terms and conditions of employment for fiscal years 2008-2009, 2009-2010 and 2010-2011.  
6/10/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.  
*The Chair intends to entertain a motion to send this item to Board as a Committee Report on July 8, 2008.*
11. 080802 [MOU, Amendment No. 2 - Service Employees International Union, Local 1021]  
**Mayor**  
Ordinance adopting and implementing Amendment #2 to the 2006-2009 Memorandum of Understanding between the City and County of San Francisco and the Service Employees International Union, Local 1021 by extending the terms of the parties' Agreement through June 30, 2010.  
6/10/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.  
*The Chair intends to entertain a motion to send this item to Board as a Committee Report on July 8, 2008.*
12. 080803 [MOU, Amendment No. 1 - Automotive Machinists Union, Local 1414]  
**Mayor**  
Ordinance adopting and implementing Amendment #1 to the 2006-2009 Memorandum of Understanding between the City and County of San Francisco and the Automotive Machinists Union, Local 1414, Machinists Automotive Trades District 190, International Association of Machinists and Aerospace Workers by extending the terms of the parties' Agreement through June 30, 2010.  
6/10/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.  
*The Chair intends to entertain a motion to send this item to Board as a Committee Report on July 8, 2008.*
13. 080804 [MOU, Amendment No. 1 - International Federation of Professional and Technical Engineers, Local 21]  
**Mayor**  
Ordinance adopting and implementing Amendment #1 to the 2006-2009 Memorandum of Understanding between the City and County of San Francisco and the International Federation of Professional and Technical Engineers, Local 21, AFL-CIO by extending the terms of the parties' Agreement through June 30, 2010.  
6/10/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.  
*The Chair intends to entertain a motion to send this item to Board as a Committee Report on July 8, 2008.*

14. 080805 [MOU, Amendment No. 1 - Municipal Attorneys' Association]  
**Mayor**  
Ordinance adopting and implementing Amendment #1 to the 2006-2009 Memorandum of Understanding between the City and County of San Francisco and the Municipal Attorneys' Association by extending the terms of the parties' Agreement through June 30, 2010.  
  
6/10/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.  
*The Chair intends to entertain a motion to send this item to Board as a Committee Report on July 8, 2008.*
15. 080806 [MOU, Amendment No. 1 - Operating Engineers Local Union No. 3]  
**Mayor**  
Ordinance adopting and implementing Amendment #1 to the 2006-2009 Memorandum of Understanding between the City and County of San Francisco and the Operating Engineers Local Union No. 3 of the International Union of Operating Engineers, AFL-CIO by extending the terms of the parties' Agreement through June 30, 2010.  
  
6/10/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.  
*The Chair intends to entertain a motion to send this item to Board as a Committee Report on July 8, 2008.*
16. 080807 [MOU, Amendment No. 1 - United Association of Journeymen and Apprentices of the Plumbing and Pipe Fitting Industry, Local 38]  
**Mayor**  
Ordinance adopting and implementing Amendment #1 to the 2006-2009 Memorandum of Understanding between the City and County of San Francisco and the United Association of Journeymen and Apprentices of the Plumbing and Pipe Fitting Industry, Local 38 by extending the terms of the parties' Agreement through June 30, 2010.  
  
6/10/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.  
*The Chair intends to entertain a motion to send this item to Board as a Committee Report on July 8, 2008.*
17. 080808 [MOU, Amendment No. 1 - Teamsters, Local 350]  
**Mayor**  
Ordinance adopting and implementing Amendment #1 to the 2006-2009 Memorandum of Understanding between the City and County of San Francisco and the Teamsters, Local 350 by extending the terms of the parties' Agreement through June 30, 2010.  
  
6/10/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.  
*The Chair intends to entertain a motion to send this item to Board as a Committee Report on July 8, 2008.*
18. 080809 [MOU, Amendment No. 1 - Teamsters, Local 856 (Multi-Unit)]  
**Mayor**  
Ordinance adopting and implementing Amendment #1 to the 2006-2009 Memorandum of Understanding between the City and County of San Francisco and the Teamsters, Local 856 (Multi-Unit) by extending the terms of the parties' Agreement through June 30, 2010.  
  
6/10/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.  
*The Chair intends to entertain a motion to send this item to Board as a Committee Report on July 8, 2008.*

19. 080810 [MOU, Amendment No. 2 - Union of American Physicians and Dentists (Unit 8CC)]  
Mayor  
Ordinance adopting and implementing Amendment #2 to the 2006-2009 Memorandum of Understanding between the City and County of San Francisco and the Union of American Physicians and Dentists (Unit 8CC) by extending the terms of the parties' Agreement through June 30, 2010 and by implementing specified terms and conditions of employment for fiscal years 2008-2009 and 2009-2010.  
6/10/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.  
*The Chair intends to entertain a motion to send this item to Board as a Committee Report on July 8, 2008.*
20. 080811 [MOU, Amendment No. 1 - Union of American Physicians and Dentists (Unit 11AA)]  
Mayor  
Ordinance adopting and implementing Amendment #1 to the 2006-2009 Memorandum of Understanding between the City and County of San Francisco and the Union of American Physicians and Dentists (Unit 11AA) by extending the terms of the parties' Agreement through June 30, 2010 and by implementing specified terms and conditions of employment for fiscal years 2008-2009 and 2009-2010.  
6/10/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.  
*The Chair intends to entertain a motion to send this item to Board as a Committee Report on July 8, 2008.*
21. 080812 [MOU, Amendment No. 2 - Municipal Executives' Association]  
Mayor  
Ordinance adopting and implementing Amendment #2 to the 2006-2009 Memorandum of Understanding between the City and County of San Francisco and the Municipal Executives' Association by extending the terms of the parties' Agreement through June 30, 2010 and by implementing specified terms and conditions of employment for fiscal years 2008-2009 and 2009-2010.  
6/10/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.  
*The Chair intends to entertain a motion to send this item to Board as a Committee Report on July 8, 2008.*
22. 080813 [MOU, Municipal Executives' Association - Fire]  
Mayor  
Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the Municipal Executives' Association Fire, to be effective July 1, 2007 through June 30, 2011.  
6/10/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.  
*The Chair intends to entertain a motion to send this item to Board as a Committee Report on July 8, 2008.*
23. 080814 [MOU, Municipal Executives' Association - Police]  
Mayor  
Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the Municipal Executives' Association Police, to be effective July 1, 2007 through June 30, 2011.  
6/10/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.  
*The Chair intends to entertain a motion to send this item to Board as a Committee Report on July 8, 2008.*

## ADJOURNMENT

## IMPORTANT INFORMATION

*NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Government Audit and Oversight Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above.*

*NOTE:*

*Pursuant to Government Code Section 65009, the following notice is hereby given: if you challenge, in court, the general plan amendments or planning code and zoning map amendments described above, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the Board of Supervisors at, or prior to, the public hearing.*

## **LEGISLATION UNDER THE 30-DAY RULE**

24. 080792 [Repealing the Emergency Response Fee, Enacting an Access Line Tax, and Updating the Telephone Users Tax]  
Mayor, Supervisors Peskin, Alioto-Pier, Ammiano, Chu, Daly, Duffy, Elsbernd, Maxwell, McGoldrick, Mirkarimi, Sandoval  
Ordinance amending the Business and Tax Regulations Code by: (1) repealing Article 10A, Sections 750-770, to eliminate the Emergency Response Fee; (2) adding Article 10B, Sections 780-786, to add an Access Line Tax; (3) amending Article 10 by adding Sections 721, 722, and 723, amending Sections 701, 703, 707.1, and 708, and repealing Sections 702 and 707.3, all to update the Telephone Users Tax without changing the tax rate or exemptions; and (4) amending Article 6, Section 6.1-1, to make conforming changes; and ratifying past collection of the Telephone Users Tax and the Emergency Response Fee.

6/10/08, ASSIGNED UNDER 30 DAY RULE to Government Audit and Oversight Committee, expires on 7/10/2008.

6/23/08 - Sent referral letter to Small Business Commission via email.

6/23/08 - Sent referral letter to Planning Department (Environmental Review Officer) via email.

25. 080827 [To increase rates of Real Property Transfer Tax for transfers in excess of \$1 million]  
**Supervisor McGoldrick**

Ordinance amending Section 1102 of Article 12-C of the Business and Tax Regulations Code to increase the Real Property Transfer Tax rate from 0.75% to 1% if value or consideration for transfer exceeds \$1 million but is less than or equal to \$1.25 million, to 1.25% if value or consideration for transfer exceeds \$1.25 million but is less than or equal to \$1.75 million, to 1.5% if value or consideration for transfer exceeds \$1.75 million but is less than or equal to \$2 million, and to 1.75% if value or consideration for transfer exceeds \$2 million.

(Economic Impact)

6/10/08, ASSIGNED UNDER 30 DAY RULE to Government Audit and Oversight Committee, expires on 7/10/2008.

6/17/08, SUBSTITUTED. Supervisor McGoldrick submitted a substitute ordinance bearing new title.

6/17/08, ASSIGNED UNDER 30 DAY RULE to Government Audit and Oversight Committee, expires on 7/10/2008.

6/23/08 - Sent referral letter to Small Business Commission via email.

6/23/08 - Sent referral letter to Planning Department (Environmental Review Officer) via email.

26. 080831 [Payroll Expense Tax]

**Supervisor Peskin**

Ordinance amending the Business and Tax Regulations Code by amending Section 902.1 and adding Section 902.2 to clarify the tax liability of "pass through entities" under the Payroll Expense Tax Ordinance, including partnerships, Subchapter S corporations, limited liability companies, limited liability partnerships and other persons or entities not subject to federal income tax or which are allowed a deduction in computing such tax for distributions to the owners or beneficiaries of such persons or entities.

(Economic Impact)

6/10/08, ASSIGNED UNDER 30 DAY RULE to Government Audit and Oversight Committee, expires on 7/10/2008.

6/23/08 - Sent referral letter to Planning Department (Environmental Review Officer).

6/23/08 - Sent referral letter to Small Business Commission via email.

27. 080832 [Real Property Transfer Tax]

**Supervisor Peskin**

Ordinance amending the Business and Tax Regulations Code by amending Section 1102 to increase the Real Property Transfer Tax rate from 0.75% to 1.5% if the consideration for or value of the transfer exceeds \$2 million, and by amending Section 1105 to reduce the tax on transfers of residential property by up to one third (1/3) if, after January 1, 2009, the transferor has installed an active solar system or made seismic retrofitting improvements or improvements utilizing earthquake hazard mitigation technologies, and by amending Section 1115 to clarify application of tax to transfers of ownership interests in legal entities that own real estate.

(Economic Impact)

6/10/08, ASSIGNED UNDER 30 DAY RULE to Government Audit and Oversight Committee, expires on 7/10/2008.

6/23/08 - Sent referral letter to Small Business Commission via email.

6/23/08 - Sent referral letter to Planning Department (Environmental Review Officer) via email.

6/30/08, CLERICAL CORRECTION. 6/26/08 - Clerical correction per request of City Attorney. On page 1, line 6, change "Section 1115" to read "Section 1114."

## Meeting Procedures

The Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board has several standing Committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience at a Committee meeting to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) standing in the meeting room.

Citizens are encouraged to testify at Committee meetings and to write letters to the Clerk of a Committee or to its members, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

**USING LAPTOP COMPUTERS FOR PRESENTATIONS:** Please contact City Hall Media Services at (415) 554-4933 to coordinate the use of laptop computers for presentations at the meeting. Computers to be used are required to be tested in advance. The presenter should arrive 30 minutes prior to the meeting to connect and test their computer.

**THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT CITY HALL, ROOM 244, RECEPTION DESK.** Agendas are available on the internet at [www.sfgov.org/site/bos\\_meetings](http://www.sfgov.org/site/bos_meetings)

Board meetings are cablecast on SF Cable 26. For video tape copies and scheduling call (415) 554-4188.

Requests for language interpreters at a meeting must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722.

**AVISO EN ESPAÑOL:** La solicitud para un traductor en una reunion debe recibirse antes de mediodia de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯：必須在會議前最少四十八小時提出要求

請電：(415) 554-7703

## Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible.

Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the J, K, L, M, N, and T (Civic Center or Van Ness Stations). MUNI bus lines serving the area are the 47 Van Ness, 9 San Bruno, and the 6, 7, 71 Haight/Noriega. For more information about MUNI accessible services, call (415) 923-6142.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

## Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Frank Darby by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102 by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at [sotf@sfgov.org](mailto:sotf@sfgov.org). Citizens may obtain a free copy of the Sunshine Ordinance by contacting Mr. Darby or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.sfgov.org/sunshine>.

## Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317; web site [www.sfgov.org/ethics](http://www.sfgov.org/ethics).



**City and County of San Francisco  
Meeting Minutes  
Government Audit and Oversight Committee**

*Members: Aaron Peskin, Tom Ammiano, Sophie Maxwell*

City Hall  
1 Dr. Carlton B.  
Goodlett Place  
San Francisco, CA  
94102-4689

*Clerk: Annette Lonich (415) 554-7706*

Monday, July 07, 2008

10:00 AM

City Hall, Room 250

**Regular Meeting**

**Members Present:** Aaron Peskin, Sophie Maxwell.

**Members Excused:** Tom Ammiano.

**MEETING CONVENED.**

*The meeting convened at 10:08 a.m.*

**AGENDA CHANGES**

**REGULAR AGENDA**

- 080915 [Assessment Ballots for City Parcels, for proposed Yerba Buena Community Benefit District]  
**Mayor**

Resolution authorizing the Mayor to cast assessment ballots in the affirmative on behalf of the City and County of San Francisco as the owner of nine parcels of real property that would be subject to assessment in the proposed property and business improvement district to be named the Yerba Buena Community Benefit District.

6/24/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

*Heard in Committee. Speakers: Supervisor Peskin*

**RECOMMENDED** by the following vote:

Ayes: 2 - Peskin, Maxwell

Excused: 1 - Ammiano

**DOCUMENTS DEPT.**

JUL 14 2008

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PUBLIC LIBRARY**

**080874 [Urging the State of California to repeal local preemption regarding pesticides]****Supervisors Alioto-Pier, Mirkarimi, Maxwell, Peskin**

Resolution urging the State of California to repeal the local preemption ban which prohibits local jurisdictions from banning pesticides throughout their city and county limits.

6/17/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

*Heard in Committee. Speakers: Supervisor Peskin; Supervisor Alioto-Pier; Supervisor Maxwell; Catherine Dodd, Mayor's Office; Paul Schramski, Pesticide Watch; Debbie Raphael, Department of the Environment; Frank Eggers, Stop the Sparay Marin; Charles Vargas; Ms. Costantino; female speaker, Breast Cancer Action; Catherine Gillian; Parents for a Safer Environment; Douglas Yep.*

**RECOMMENDED by the following vote:**

Ayes: 2 - Peskin, Maxwell

Excused: 1 - Ammiano

**080566 [Approving an agreement with Cochran, Inc. to install shoreside power equipment at Piers 27 and 29 of the Port of San Francisco and waiving the contracting requirements of the Administrative Code and Environment Code]****Supervisors Peskin, Dusty, Alioto-Pier**

Ordinance authorizing the Executive Director of the Port to execute an agreement with Cochran, Inc. to install shoreside power equipment at Piers 27 and 29 of the Port of San Francisco for an amount not to exceed \$1,700,000 from the City and an additional \$1,900,000 to be separately provided by Princess Cruise Lines from the Bay Area Air Management District Carl Moyer Program grant and exempting the agreement from the contracting requirements of the Administrative Code and Environment Code.

**(Fiscal Impact.)**

4/22/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

*Heard in Committee. Speakers: Supervisor Peskin; Supervisor Maxwell; Supervisor Alioto-Pier; Jay Ach, Manager, Regulatory and Environmental Affairs, Port; Brad Benson, Port; Ken Bruce, Budget Analyst.*

**AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.**

Ordinance authorizing the Executive Director of the Port to execute an agreement with Cochran, Inc. to install shoreside power equipment at Piers 27 and 29 of the Port of San Francisco for an amount not to exceed \$3,200,000 and exempting the agreement from the contracting requirements of the Administrative Code and Environment Code.

**(Fiscal Impact.)****RECOMMENDED AS COMMITTEE REPORT by the following vote:**

Ayes: 2 - Peskin, Maxwell

Excused: 1 - Ammiano

**080860 [Children's Services Allocation Plan 2007-2010]****Supervisor Peskin**

Hearing on the Proposed Amendment to the Children's Services Allocation Plan 2007-2010.

6/17/08, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

7/2/08, TRANSFERRED to Government Audit and Oversight Committee.

*Hearing held. Speakers: Supervisor Peskin; Supervisor Maxwell; Margaret Brodkin, Director, Department of Children, Youth and Their Families; September Jarrett, Department of Children, Youth and Their Families; Hydra Mendoza, Commissioner, City and School District Select Committee; Ben Rosenfield, Controller; Starr Terrell, Mayor's Office; Loren Needle, vice chair, Children's Fund Citizens Advisory Committee; Laural Kloomok, 1st Five Commission; T. Lee, Coleman Advocates; female speaker; male speaker; Chelsea Boillard, Coleman Advocates; Nancy Griffin; Jamestown Community Center representative; South of Market Community Center representative; Francisco Da Costa; L. W. Long; Mitchell Salazar; Executive Director, Mission YMCA; Richmond District Neighborhood Center representative; Mr. Sanchez, Coleman Advocates; Candace Wong; L. Gold; Andrew Russo.*

**FILED by the following vote:**

Ayes: 2 - Peskin, Maxwell

Excused: 1 - Ammiano

**080843 [City's external auditors Comprehensive Annual Financial Report related to the City audit for Fiscal Year 2006-2007 and audit plans for Fiscal Year 2007-2008]****Supervisor Peskin**

Hearing for the City's external auditors (Macias Gini &amp; O'Connell, KPMG, Hood and Strong, and Williams Adley &amp; Co.) to present the Comprehensive Annual Financial Report (CAFR), Single Audit, and their Management Letters, if any, related to the City audit for Fiscal Year 2006-2007. They will also present their audit plans for Fiscal Year 2007-2008. This hearing is required under Charter Section 9.117.

6/24/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

*Hearing held. Speakers: Supervisor Peskin; Carmen LeFranc, Controller's Office; Caroline Walsh, Director, Macias Gini & O'Connell; Karen Cordeiro, Audit Manager, KPMG; Edith Nahapetyan, KPMG; Robert Griffin, Partner, Williams Adley; Raul Hernandez, Audit Partner, Hood & Strong; Douglas Yep; Francisco DaCosta.*

**FILED by the following vote:**

Ayes: 2 - Peskin, Maxwell

Excused: 1 - Ammiano

**080675 [Approval of a contract amendment with InfoMc, Inc. to support and maintain the eCURA application in use by the Community Behavioral Health Services unit of the Department of Public Health]**

Resolution authorizing the San Francisco Department of Public Health (DPH), to enter into a contract amendment with InfoMc, Inc. for the continued maintenance of proprietary InfoMc, Inc. applications for a new term July 1, 1999 through June 30, 2011. (Public Health Department)

(Fiscal Impact.)

6/2/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

*Hearing held. Speakers: Supervisor Peskin; David Counter, Information Technology, Department of Public Health; Gregg Sass, Chief Financial Officer, Department of Public Health.*

**RECOMMENDED by the following vote:**

Ayes: 2 - Peskin, Maxwell

Excused: 1 - Ammiano

**080663 [SFGH Trauma Center General Obligation Bond Election - \$887,400,000]**

**Mayor, Supervisors Ammiano, Maxwell, Alioto-Pier, Chu, Daly, Dufty, McGoldrick, Mirkarimi, Sandoval, Peskin**

Ordinance calling and providing for a special election to be held in the City and County of San Francisco on Tuesday, November 4th 2008, for the purpose of submitting to San Francisco voters a proposition to incur the following bonded debt of the City and County: \$887,400,000 for the building and/or rebuilding and improving of the earthquake safety of the San Francisco General Hospital and Trauma Center and related costs necessary or convenient for the foregoing purposes; authorizing landlords to pass-through 50% of the resulting property tax increase to residential tenants in accordance with Chapter 37 of the San Francisco Administrative Code; finding that the estimated cost of such proposed project is and will be too great to be paid out of the ordinary annual income and revenue of the City and County and will require expenditures greater than the amount allowed therefor by the annual tax levy; reciting the estimated cost of such proposed project; fixing the date of election and the manner of holding such election and the procedure for voting for or against the proposition; fixing the maximum rate of interest on such bonds and providing for the levy and collection of taxes to pay both principal and interest; prescribing notice to be given of such election; adopting findings under the California Environmental Quality Act, ("CEQA"), CEQA Guidelines and San Francisco Administrative Code Chapter 31, including the adoption of a mitigation monitoring and reporting program and a statement of overriding considerations; finding that the proposed project is in conformity with the priority policies of Planning Code Section 101.1(b) and with the General Plan consistency requirement of Charter Section 4.105 and Administrative Code Section 2A.53; consolidating the special election with the general election; establishing the election precincts, voting places and officers for the election; waiving the word limitation on ballot propositions imposed by San Francisco Municipal Elections Code Section 510; complying with the restrictions on the use of bond proceeds specified in Section 53410 of the California Government Code; incorporating the provisions of the San Francisco Administrative Code, Sections 5.30 – 5.36; and waiving the time requirements specified in Section 2.34 of the San Francisco Administrative Code.

(Fiscal Impact.)

5/13/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee. 5/20/08 - Transmitted letter via email to Planning Commission, Planning Director, Environmental Review Officer, Zoning Administrator, Environmental Analysis, Katy Stacy, Deputy City Attorney.

6/24/08 - Received from Planning; adoption of Certification of an Environmental Impact Report (Planning Commission Motion 17623), CEQA findings (Planning Commission Motion 17624) and Adoption of General Plan Consistency for SF General Hospital Seismic Compliance and Hospital Replacement Program (Planning Commission Motion 17625).

*Hearing held. Speakers: Gene Marie O'Connell, Chief Executive Officer, SF General Hospital; Douglas Yep; Francisco Da Costa.*

**REFERRED WITHOUT RECOMMENDATION by the following vote:**

Ayes: 2 - Peskin, Maxwell

Excused: 1 - Ammiano

**080664 [SFGH Trauma Center General Obligation Bonds - \$887,400,000]**

Mayor, Supervisors Ammiano, Maxwell, Alioto-Pier, Chu, Daly, Dufty, McGoldrick, Mirkarimi, Sandoval, Peskin

Resolution determining and declaring that the public interest and necessity demand the building and/or rebuilding and improving of the earthquake safety of the San Francisco General Hospital and Trauma Center and related costs necessary or convenient for the foregoing purposes; finding that the estimated cost of \$887,400,000 for such improvements is and will be too great to be paid out of the ordinary annual income and revenue of the City and County and will require incurring bonded indebtedness; adopting findings under the California Environmental Quality Act, ("CEQA"), CEQA Guidelines and San Francisco Administrative Code Chapter 31, including the adoption of a mitigation monitoring and reporting program and a statement of overriding considerations; finding the proposed project is in conformity with the priority policies of Planning Code Section 101.1(b) and with the General Plan consistency requirement of Charter Section 4.105 and Administrative Code Section 2A.53; and waiving the time limits set forth in Administrative Code section 2.34.

(Fiscal Impact.)

5/13/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee 5/20/08 - Transmitted letter via email to Planning Commission, Planning Director, Environmental Review Officer, Zoning Administrator, Environmental Analysis, Katy Stacy, Deputy City Attorney.

6/24/08 - Received from Planning, adoption of Certification of an Environmental Impact Report (Planning Commission Motion 17623), CEQA findings (Planning Commission Motion 17624) and Adoption of General Plan Consistency for SF General Hospital Seismic Compliance and Hospital Replacement Program (Planning Commission Motion 17625).

*Hearing held. Speakers: Gene Marie O'Connell, Chief Executive Officer, SF General Hospital; Douglas Yep; Francisco Da Costa.*

**REFERRED WITHOUT RECOMMENDATION by the following vote:**

Ayes: 2 - Peskin, Maxwell

Excused: 1 - Ammiano

**080800 [MOU, Amendment No. 1 - San Francisco Fire Fighters Union, Local 798 (Unit 1)]**

Mayor

Ordinance adopting and implementing Amendment #1 to the 2007-2011 Memorandum of Understanding between the City and County of San Francisco and the San Francisco Fire Fighters Union, Local 798, IAFF, AFL-CIO (Unit 1) by implementing specified terms and conditions of employment for fiscal years 2008-2009, 2009-2010 and 2010-2011.

6/10/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

*Hearing held. Speakers: Supervisor Peskin; Martin Gran, Employee Relations Director; Ben Rosenfield, Controller's Office.*

**RECOMMENDED AS COMMITTEE REPORT by the following vote:**

Ayes: 2 - Peskin, Maxwell

Excused: 1 - Ammiano

**080801 [MOU, Amendment No. 1 - San Francisco Fire Fighters Union, Local 798 (Unit 2)]****Mayor**

Ordinance adopting and implementing Amendment #1 to the 2007-2011 Memorandum of Understanding between the City and County of San Francisco and the San Francisco Fire Fighters Union, Local 798, IAFF, AFL-CIO (Unit 2) by implementing specified terms and conditions of employment for fiscal years 2008-2009, 2009-2010 and 2010-2011.

6/10/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

*Hearing held. Speakers: Supervisor Peskin; Martin Gran, Employee Relations Director; Ben Rosenfield, Controller's Office.*

**RECOMMENDED AS COMMITTEE REPORT by the following vote:**

Ayes: 2 - Peskin, Maxwell

Excused: 1 - Ammiano

**080802 [MOU, Amendment No. 2 - Service Employees International Union, Local 1021]****Mayor, Supervisor Elsbernd**

Ordinance adopting and implementing Amendment #2 to the 2006-2009 Memorandum of Understanding between the City and County of San Francisco and the Service Employees International Union, Local 1021 by extending the terms of the parties' Agreement through June 30, 2010.

6/10/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

*Hearing held. Speakers: Supervisor Peskin; Martin Gran, Employee Relations Director; Ben Rosenfield, Controller's Office.*

**RECOMMENDED AS COMMITTEE REPORT by the following vote:**

Ayes: 2 - Peskin, Maxwell

Excused: 1 - Ammiano

**080803 [MOU, Amendment No. 1 - Automotive Machinists Union, Local 1414]****Mayor, Supervisor Elsbernd**

Ordinance adopting and implementing Amendment #1 to the 2006-2009 Memorandum of Understanding between the City and County of San Francisco and the Automotive Machinists Union, Local 1414, Machinists Automotive Trades District 190, International Association of Machinists and Aerospace Workers by extending the terms of the parties' Agreement through June 30, 2010.

6/10/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

*Hearing held. Speakers: Supervisor Peskin; Martin Gran, Employee Relations Director; Ben Rosenfield, Controller's Office.*

**RECOMMENDED AS COMMITTEE REPORT by the following vote:**

Ayes: 2 - Peskin, Maxwell

Excused: 1 - Ammiano

**080804 [MOU, Amendment No. 1 - International Federation of Professional and Technical Engineers, Local 21]**  
**Mayor, Supervisor Elsbernd**

Ordinance adopting and implementing Amendment #1 to the 2006-2009 Memorandum of Understanding between the City and County of San Francisco and the International Federation of Professional and Technical Engineers, Local 21, AFL-CIO by extending the terms of the parties' Agreement through June 30, 2010.  
6/10/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

*Hearing held. Speakers: Supervisor Peskin; Martin Gran, Employee Relations Director; Ben Rosenfield, Controller's Office.*

**RECOMMENDED AS COMMITTEE REPORT by the following vote:**

Ayes: 2 - Peskin, Maxwell  
Excused: 1 - Ammiano

**080805 [MOU, Amendment No. 1 - Municipal Attorneys' Association]**  
**Mayor, Supervisor Elsbernd**

Ordinance adopting and implementing Amendment #1 to the 2006-2009 Memorandum of Understanding between the City and County of San Francisco and the Municipal Attorneys' Association by extending the terms of the parties' Agreement through June 30, 2010.  
6/10/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

*Hearing held. Speakers: Supervisor Peskin; Martin Gran, Employee Relations Director; Ben Rosenfield, Controller's Office.*

**RECOMMENDED AS COMMITTEE REPORT by the following vote:**

Ayes: 2 - Peskin, Maxwell  
Excused: 1 - Ammiano

**080806 [MOU, Amendment No. 1 - Operating Engineers Local Union No. 3]**  
**Mayor, Supervisor Elsbernd**

Ordinance adopting and implementing Amendment #1 to the 2006-2009 Memorandum of Understanding between the City and County of San Francisco and the Operating Engineers Local Union No. 3 of the International Union of Operating Engineers, AFL-CIO by extending the terms of the parties' Agreement through June 30, 2010.  
6/10/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

*Hearing held. Speakers: Supervisor Peskin; Martin Gran, Employee Relations Director; Ben Rosenfield, Controller's Office.*

**RECOMMENDED AS COMMITTEE REPORT by the following vote:**

Ayes: 2 - Peskin, Maxwell  
Excused: 1 - Ammiano

- 080807 [MOU, Amendment No. 1 - United Association of Journeymen and Apprentices of the Plumbing and Pipe Fitting Industry, Local 38]  
**Mayor, Supervisor Elsbernd**  
Ordinance adopting and implementing Amendment #1 to the 2006-2009 Memorandum of Understanding between the City and County of San Francisco and the United Association of Journeymen and Apprentices of the Plumbing and Pipe Fitting Industry, Local 38 by extending the terms of the parties' Agreement through June 30, 2010.  
6/10/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.  
*Hearing held. Speakers: Supervisor Peskin; Martin Gran, Employee Relations Director; Ben Rosenfield, Controller's Office.*  
**RECOMMENDED AS COMMITTEE REPORT by the following vote:**  
Ayes: 2 - Peskin, Maxwell  
Excused: 1 - Ammiano
- 080808 [MOU, Amendment No. 1 - Teamsters, Local 350]  
**Mayor, Supervisor Elsbernd**  
Ordinance adopting and implementing Amendment #1 to the 2006-2009 Memorandum of Understanding between the City and County of San Francisco and the Teamsters, Local 350 by extending the terms of the parties' Agreement through June 30, 2010.  
6/10/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.  
*Hearing held. Speakers: Supervisor Peskin; Martin Gran, Employee Relations Director; Ben Rosenfield, Controller's Office.*  
**RECOMMENDED AS COMMITTEE REPORT by the following vote:**  
Ayes: 2 - Peskin, Maxwell  
Excused: 1 - Ammiano
- 080809 [MOU, Amendment No. 1 - Teamsters, Local 856 (Multi-Unit)]  
**Mayor, Supervisor Elsbernd**  
Ordinance adopting and implementing Amendment #1 to the 2006-2009 Memorandum of Understanding between the City and County of San Francisco and the Teamsters, Local 856 (Multi-Unit) by extending the terms of the parties' Agreement through June 30, 2010.  
6/10/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.  
*Hearing held. Speakers: Supervisor Peskin; Martin Gran, Employee Relations Director; Ben Rosenfield, Controller's Office.*  
**RECOMMENDED AS COMMITTEE REPORT by the following vote:**  
Ayes: 2 - Peskin, Maxwell  
Excused: 1 - Ammiano

**080810 [MOU, Amendment No. 2 - Union of American Physicians and Dentists (Unit 8CC)]****Mayor, Supervisor Elsbernd**

Ordinance adopting and implementing Amendment #2 to the 2006-2009 Memorandum of Understanding between the City and County of San Francisco and the Union of American Physicians and Dentists (Unit 8CC) by extending the terms of the parties' Agreement through June 30, 2010 and by implementing specified terms and conditions of employment for fiscal years 2008-2009 and 2009-2010.

6/10/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

*Hearing held. Speakers: Supervisor Peskin; Martin Gran, Employee Relations Director; Ben Rosenfield, Controller's Office.*

**RECOMMENDED AS COMMITTEE REPORT by the following vote:**

Ayes: 2 - Peskin, Maxwell

Excused: 1 - Ammiano

**080811 [MOU, Amendment No. 1 - Union of American Physicians and Dentists (Unit 11AA)]****Mayor, Supervisor Elsbernd**

Ordinance adopting and implementing Amendment #1 to the 2006-2009 Memorandum of Understanding between the City and County of San Francisco and the Union of American Physicians and Dentists (Unit 11AA) by extending the terms of the parties' Agreement through June 30, 2010 and by implementing specified terms and conditions of employment for fiscal years 2008-2009 and 2009-2010.

6/10/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

*Hearing held. Speakers: Supervisor Peskin; Martin Gran, Employee Relations Director; Ben Rosenfield, Controller's Office.*

*7/7/08 - Clerical correction "change Amendment 1 to read Amendment 2 in title and on line 10 of page 1.  
AMENDED.*

Ordinance adopting and implementing Amendment #2 to the 2006-2009 Memorandum of Understanding between the City and County of San Francisco and the Union of American Physicians and Dentists (Unit 11AA) by extending the terms of the parties' Agreement through June 30, 2010 and by implementing specified terms and conditions of employment for fiscal years 2008-2009 and 2009-2010.

**RECOMMENDED AS COMMITTEE REPORT by the following vote:**

Ayes: 2 - Peskin, Maxwell

Excused: 1 - Ammiano

**080812 [MOU, Amendment No. 2 - Municipal Executives' Association]****Mayor, Supervisor Elsbernd**

Ordinance adopting and implementing Amendment #2 to the 2006-2009 Memorandum of Understanding between the City and County of San Francisco and the Municipal Executives' Association by extending the terms of the parties' Agreement through June 30, 2010 and by implementing specified terms and conditions of employment for fiscal years 2008-2009 and 2009-2010.

6/10/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

*Hearing held. Speakers: Supervisor Peskin; Martin Gran, Employee Relations Director; Ben Rosenfield, Controller's Office.*

**RECOMMENDED AS COMMITTEE REPORT by the following vote:**

Ayes: 2 - Peskin, Maxwell

Excused: 1 - Ammiano

**080813 [MOU, Municipal Executives' Association - Fire]****Mayor, Supervisor Elsbernd**

Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the Municipal Executives' Association Fire, to be effective July 1, 2007 through June 30, 2011.  
6/10/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

*Hearing held. Speakers: Supervisor Peskin; Martin Gran, Employee Relations Director; Ben Rosenfield, Controller's Office.*

**RECOMMENDED AS COMMITTEE REPORT by the following vote:**

Ayes: 2 - Peskin, Maxwell

Excused: 1 - Ammiano

**080814 [MOU, Municipal Executives' Association - Police]****Mayor, Supervisor Elsbernd**

Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the Municipal Executives' Association Police, to be effective July 1, 2007 through June 30, 2011.  
6/10/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

*Hearing held. Speakers: Supervisor Peskin; Martin Gran, Employee Relations Director; Ben Rosenfield, Controller's Office.*

**RECOMMENDED AS COMMITTEE REPORT by the following vote:**

Ayes: 2 - Peskin, Maxwell

Excused: 1 - Ammiano

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**ADJOURNMENT**

*The meeting adjourned at 1:34 p.m.*



# City and County of San Francisco

## Meeting Agenda

### Government Audit and Oversight Committee

Members: Aaron Peskin, Tom Ammiano, Sophie Maxwell

City Hall  
1 Dr. Carlton B. Goodlett Place  
San Francisco, CA 94102-4689

Clerk: Annette Lonich (415) 554-7706

Monday, July 14, 2008

10:00 AM

Legislative Chamber, City Hall, Room 250

### Special Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget Analyst report
- 3) Legislative Analyst report
- 4) Department or Agency cover letter and/or report
- 5) Public correspondence

These items will be available for review at City Hall, Room 244, Reception Desk.

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7/14/08  
Special

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.

Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

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## AGENDA CHANGES

DOCUMENTS DEPT.

## REGULAR AGENDA

JUL 11 2008

SAN FRANCISCO  
PUBLIC LIBRARY

1. 080849 [PG&E SmartMeter Upgrade Proposal]  
Supervisors Peskin, Duffy, Ammiano, Maxwell, Mirkarimi, Daly, McGoldrick, Sandoval  
Ordinance directing the Department of the Environment to conduct a Cost and Climate Review of PG&E's request to the California Public Utilities Commission to spend \$877 million on a SmartMeter upgrade program; and directing the City Attorney, in consultation with the Department of the Environment and Public Utilities Commission, to participate in the CPUC review of PG&E's request; and establishing the City's policy to oppose PG&E's request if the Cost and Climate Review concludes that PG&E's SmartMeter upgrade proposal is not cost effective or that alternative technologies that offer greater benefits should be investigated.

6/24/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

7/8/08, SUBSTITUTED. Supervisor Peskin submitted a substitute ordinance bearing new title.

7/8/08, ASSIGNED to Government Audit and Oversight Committee.

2. 080953 [Approval of an historical property contract for 690 Market Street ("Chronicle Building"))]  
Supervisor Peskin  
Resolution under Chapter 71 of the San Francisco Administrative Code, approving an historical property contract between RC Chronicle Building LP and 690 Market Master Association, the owners of 690 Market Street ("Chronicle Building"), and the City and County of San Francisco; authorizing the Director of Planning and the Assessor to execute the historical property contract.  
7/8/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
3. 080954 [Planning Code-Amending Article 11 Designation of 690 Market Street]  
Supervisor Peskin  
Ordinance amending the designation of 690 Market Street from "Unrated—Category V" to "Significant—Category II" under Planning Code Article 11; and adopting General Plan, Planning Code Section 101.1(b) and environmental findings.  
7/8/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
4. 080791 [Declaration of Policy - Repealing the Emergency Response Fee and Enactment of an Access Line Tax]  
Mayor, Supervisors Peskin, Alioto-Pier, Ammiano, Chu, Daly, Dufty, Elsbernd, Maxwell, McGoldrick, Mirkarimi, Sandoval  
Motion submitting a policy declaration to the qualified electors of the City and County of San Francisco at the November 4, 2008 election concerning the voter's non-binding recommendation that Article 10A (the Emergency Response Fee) be repealed, that Article 10B (Access Line Tax) be added to the Business and Tax Regulations Code and that the proposed Access Line Tax revenues be expended to support public safety and health by funding San Francisco's 911 Emergency Communications Center.  
6/10/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
5. 080792 [Repealing the Emergency Response Fee, Enacting an Access Line Tax, and Updating the Telephone Users Tax]  
Mayor, Supervisors Peskin, Alioto-Pier, Ammiano, Chu, Daly, Dufty, Elsbernd, Maxwell, McGoldrick, Mirkarimi, Sandoval  
Ordinance amending the Business and Tax Regulations Code by: (1) repealing Article 10A, Sections 750-770, to eliminate the Emergency Response Fee; (2) adding Article 10B, Sections 780-786, to add an Access Line Tax; (3) amending Article 10 by adding Sections 721, 722, and 723, amending Sections 701, 703, 707.1, and 708, and repealing Sections 702 and 707.3, all to update the Telephone Users Tax without changing the tax rate or exemptions; and (4) amending Article 6, Section 6.1-1, to make conforming changes; and ratifying past collection of the Telephone Users Tax and the Emergency Response Fee.  
6/10/08, ASSIGNED UNDER 30 DAY RULE to Government Audit and Oversight Committee, expires on 7/10/2008.  
6/23/08 - Referred to Small Business Commission for review and comment.  
6/23/08 - Referred to Planning Department for environmental review.  
06/30/08 - Response received from Planning, exempt from CEQA.

## 6. 080831 [Payroll Expense Tax]

**Supervisor Peskin**

Ordinance amending the Business and Tax Regulations Code by amending Section 902.1 and adding Section 902.2 to clarify the tax liability of "pass through entities" under the Payroll Expense Tax Ordinance, including partnerships, Subchapter S corporations, limited liability companies, limited liability partnerships and other persons or entities not subject to federal income tax or which are allowed a deduction in computing such tax for distributions to the owners or beneficiaries of such persons or entities.

(Economic Impact)

6/10/08, ASSIGNED UNDER 30 DAY RULE to Government Audit and Oversight Committee, expires on 7/10/2008

6/23/08 - Referred to Small Business Commission for review and comment.

6/23/08 - Referred to Planning Department for environmental review.

06/30/08 - Response received from Planning, exempt from CEQA.

## 7. 080827 [To increase rates of Real Property Transfer Tax for transfers in excess of \$1 million]

**Supervisor McGoldrick**

Ordinance amending Section 1102 of Article 12-C of the Business and Tax Regulations Code to increase the Real Property Transfer Tax rate from 0.75% to 1% if value or consideration for transfer exceeds \$1 million but is less than or equal to \$1.25 million, to 1.25% if value or consideration for transfer exceeds \$1.25 million but is less than or equal to \$1.75 million, to 1.5% if value or consideration for transfer exceeds \$1.75 million but is less than or equal to \$2 million, and to 1.75% if value or consideration for transfer exceeds \$2 million.

(Economic Impact)

6/10/08, ASSIGNED UNDER 30 DAY RULE to Government Audit and Oversight Committee, expires on 7/10/2008.

6/17/08, SUBSTITUTED. Supervisor McGoldrick submitted a substitute ordinance bearing new title.

6/17/08, ASSIGNED UNDER 30 DAY RULE to Government Audit and Oversight Committee, expires on 7/10/2008.

6/23/08 - Referred to Small Business Commission for review and comment.

6/23/08 - Referred to Planning Department for environmental review.

06/30/08 - Response received from Planning, exempt from CEQA.

## 8. 080832 [Real Property Transfer Tax]

**Supervisor Peskin**

Ordinance amending the Business and Tax Regulations Code by amending Section 1102 to increase the Real Property Transfer Tax rate from 0.75% to 1.5% if the consideration for or value of the transfer exceeds \$2 million, and by amending Section 1105 to reduce the tax on transfers of residential property by up to one third (1/3) if, after January 1, 2009, the transferor has installed an active solar system or made seismic retrofitting improvements or improvements utilizing earthquake hazard mitigation technologies, and by amending Section 1115 to clarify application of tax to transfers of ownership interests in legal entities that own real estate.

(Economic Impact)

6/10/08, ASSIGNED UNDER 30 DAY RULE to Government Audit and Oversight Committee, expires on 7/10/2008.

6/23/08 - Referred to Small Business Commission for review and comment.

6/23/08 - Referred to Planning Department for environmental review.

06/30/08 - Response received from Planning, exempt from CEQA.

6/26/08, CLERICAL CORRECTION Clerical correction per request of City Attorney. On page 1, line 6, change "Section 1115" to read "Section 1114."

**ADJOURNMENT**

**IMPORTANT INFORMATION**

*NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Government Audit and Oversight Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above.*

**LEGISLATION UNDER THE 30-DAY RULE****(Not to be considered at this meeting)**

*Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.*

**There are no items currently pending under the 30 day rule.**

## Meeting Procedures

The Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board has several standing Committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience at a Committee meeting to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) standing in the meeting room.

Citizens are encouraged to testify at Committee meetings and to write letters to the Clerk of a Committee or to its members, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

**USING LAPTOP COMPUTERS FOR PRESENTATIONS:** Please contact City Hall Media Services at (415) 554-4933 to coordinate the use of laptop computers for presentations at the meeting. Computers to be used are required to be tested in advance. The presenter should arrive 30 minutes prior to the meeting to connect and test their computer.

**THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT CITY HALL, ROOM 244, RECEPTION DESK.** Agendas are available on the internet at [www.sfgov.org/site/bos\\_meetings](http://www.sfgov.org/site/bos_meetings)

Board meetings are cablecast on SF Cable 26. For video tape copies and scheduling call (415) 554-4188.

Requests for language interpreters at a meeting must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722.

**AVISO EN ESPAÑOL:** La solicitud para un traductor en una reunion debe recibirse antes de mediodia de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯：必須在會議前最少四十八小時提出要求  
請電：(415) 554-7703

## Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible.

Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the J, K, L, M, N, and T (Civic Center or Van Ness Stations). MUNI bus lines serving the area are the 47 Van Ness, 9 San Bruno, and the 6, 7, 71 Haight/Noriega. For more information about MUNI accessible services, call (415) 923-6142.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

## Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Frank Darby by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102 by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at [sotf@sfgov.org](mailto:sotf@sfgov.org). Citizens may obtain a free copy of the Sunshine Ordinance by contacting Mr. Darby or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.sfgov.org/sunshine>.

## Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317; web site [www.sfgov.org/ethics](http://www.sfgov.org/ethics).



**City and County of San Francisco**  
**Meeting Minutes**  
**Government Audit and Oversight Committee**

*Members: Aaron Peskin, Tom Ammiano, Sophie Maxwell*

City Hall  
1 Dr. Carlton B.  
Goodlett Place  
San Francisco, CA  
94102-4689

*Clerk: Annette Lonich (415) 554-7706*

Monday, July 14, 2008

10:00 AM      Legislative Chamber, City Hall, Room 250

**Special Meeting**

**Members Present:** Aaron Peskin, Tom Ammiano, Sophie Maxwell.

**Meeting Convened,**

*The meeting convened at 10:12 a.m.*

**DOCUMENTS DEPT**

**REGULAR AGENDA**

**JUL 25 2008**

**SAN FRANCISCO  
PUBLIC LIBRARY**

**080849 [PG&E SmartMeter Upgrade Proposal]**

Supervisors Peskin, Dufty, Ammiano, Maxwell, Mirkarimi, Daly, McGoldrick, Sandoval

Ordinance directing the Department of the Environment to conduct a Cost and Climate Review of PG&E's request to the California Public Utilities Commission to spend \$877 million on a SmartMeter upgrade program; and directing the City Attorney, in consultation with the Department of the Environment and Public Utilities Commission, to participate in the CPUC review of PG&E's request; and establishing the City's policy to oppose PG&E's request if the Cost and Climate Review concludes that PG&E's SmartMeter upgrade proposal is not cost effective or that alternative technologies that offer greater benefits should be investigated.

(Fiscal Impact.)

6/24/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

7/8/08, SUBSTITUTED. Supervisor Peskin submitted a substitute ordinance bearing new title.

7/8/08, ASSIGNED to Government Audit and Oversight Committee.

*Hearing held. Speakers: Supervisor Peskin; Supervisor Maxwell; Mark Westin, Department of the Environment; David P., Department of the Environment; Sandra R., PUC; Mark Toney, Executive Director, T.U.R.N.; Loretta Lynch, former CPUC Commissioner; David Tornheim; Robert Hinish.*

**RECOMMENDED by the following vote:**

Ayes: 3 - Peskin, Ammiano, Maxwell

**080953 [Approval of an historical property contract for 690 Market Street ("Chronicle Building")]  
Supervisor Peskin**

Resolution under Chapter 71 of the San Francisco Administrative Code, approving an historical property contract between RC Chronicle Building LP and 690 Market Master Association, the owners of 690 Market Street ("Chronicle Building"), and the City and County of San Francisco; authorizing the Director of Planning and the Assessor to execute the historical property contract.

(Fiscal Impact.)

7/8/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

*Hearing held. Speakers: Supervisor Peskin; Supervisor Maxwell*

*7/14/08 - Consideration continued to 7/21/08.*

**CONTINUED by the following vote:**

Ayes: 3 - Peskin, Ammiano, Maxwell

**080954 [Planning Code-Amending Article 11 Designation of 690 Market Street]**

**Supervisor Peskin**

Ordinance amending the designation of 690 Market Street from "Unrated—Category V" to "Significant—Category II" under Planning Code Article 11; and adopting General Plan, Planning Code Section 101.1(b) and environmental findings.

7/8/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

*Hearing held. Speakers: Supervisor Peskin; Supervisor Maxwell*

**RECOMMENDED by the following vote:**

Ayes: 3 - Peskin, Ammiano, Maxwell

**080791 [Declaration of Policy - Repealing the Emergency Response Fee and Enactment of an Access Line Tax]**

**Mayor, Supervisors Peskin, Alioto-Pier, Ammiano, Chu, Daly, Dufty, Elsbernd, Maxwell, McGoldrick, Mirkarimi, Sandoval**

Motion submitting a policy declaration to the qualified electors of the City and County of San Francisco at the November 4, 2008 election concerning the voter's non-binding recommendation that Article 10A (the Emergency Response Fee) be repealed, that Article 10B (Access Line Tax) be added to the Business and Tax Regulations Code and that the proposed Access Line Tax revenues be expended to support public safety and health by funding San Francisco's 911 Emergency Communications Center.

6/10/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

*Hearing held. Speakers: Supervisor Peskin; Jim Lazuras, Chamber of Commerce; Tom Long, Deputy City Attorney; Jennifer Maas, Mayor's Office of Economic Development; Ben Rosenfield, Controller.*

*7/14/08 - Continued to 7/21/08.*

**CONTINUED by the following vote:**

Ayes: 3 - Peskin, Ammiano, Maxwell

- 080792 [Replacing the Emergency Response Fee, with a general tax at the same rates and with the same exemptions and modernizing the Telephone Users Tax without changing the rate or exemptions.]  
Mayor, Supervisors Peskin, Alioto-Pier, Ammiano, Chu, Daly, Dufty, Elsbernd, Maxwell, McGoldrick, Mirkamini, Sandoval  
Ordinance amending the Business and Tax Regulations Code by: (1) repealing Article 10A, Sections 750-770, to eliminate the Emergency Response Fee; (2) adding Article 10B, Sections 780-786, to add an Access Line Tax; (3) amending Article 10 by adding Sections 721, 722, and 723, amending Sections 701, 703, 707.1, and 708, and repealing Sections 702 and 707.3, all to update the Telephone Users Tax without changing the tax rate or exemptions; and (4) amending Article 6, Section 6.1-1, to make conforming changes; and ratifying past collection of the Telephone Users Tax and the Emergency Response Fee.

6/10/08, ASSIGNED UNDER 30 DAY RULE to Government Audit and Oversight Committee, expires on 7/10/2008. 6/23/08 - Referred to Small Business Commission for review and comment.

6/23/08 - Referred to Planning Department for environmental review.

06/30/08 - Response received from Planning, exempt from CEQA.

*Hearing held. Speakers: Supervisor Peskin; Jim Lazuras, Chamber of Commerce; Tom Long, Deputy City Attorney; Jennifer Maas, Mayor's Office of Economic Development; Ben Rosenfield, Controller.*

7/14/08 - Consideration continued to 7/21/08.

**AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.**

Ordinance submitting to the voters an ordinance amending the Business and Tax Regulations Code by: (1) adding Article 10B, Sections 780-786, to replace the current Emergency Response Fee with a general tax at the same rates and with the same exemptions; (2) repealing Article 10A, Sections 750-770, to eliminate the existing Emergency Response Fee; (3) amending Article 10 by adding Sections 721, 722, and 723, amending Sections 701, 703, 707.1, and 708, and repealing Sections 702 and 707.3, all to modernize and update the Telephone Users Tax without changing the tax rate or exemptions; and (4) amending Article 6, Section 6.1-1, to make conforming changes; and ratifying past collection of the Telephone Users Tax and the Emergency Response Fee.

**CONTINUED by the following vote:**

Ayes: 3 - Peskin, Ammiano, Maxwell

- 080831 [Payroll Expense Tax]

Supervisor Peskin

Ordinance amending the Business and Tax Regulations Code by amending Section 902.1 and adding Section 902.2 to clarify the tax liability of "pass through entities" under the Payroll Expense Tax Ordinance, including partnerships, Subchapter S corporations, limited liability companies, limited liability partnerships and other persons or entities not subject to federal income tax or which are allowed a deduction in computing such tax for distributions to the owners or beneficiaries of such persons or entities.

(Economic Impact)

6/10/08, ASSIGNED UNDER 30 DAY RULE to Government Audit and Oversight Committee, expires on 7/10/2008. 6/23/08 - Referred to Small Business Commission for review and comment.

6/23/08 - Referred to Planning Department for environmental review.

06/30/08 - Response received from Planning, exempt from CEQA.

*Hearing held. Speakers: Supervisor Peskin; Supervisor Ammiano; Cheryl Adams, Deputy City Attorney; Ben Rosenfield, Controller; Jennifer Maas, Mayor's Office; Ted Egan, Office of Economic Analysis; Selvin Cambell, Budget Analyst.*

**DIVIDED.**

Ordinance submitting to the voters an ordinance amending the Business and Tax Regulations Code by (1) amending Section 902.1 and adding Section 902.2 to clarify the tax liability of "pass through entities" under the Payroll Expense Tax Ordinance, including partnerships, Subchapter S corporations, limited liability companies, limited liability partnerships and other persons or entities not subject to federal income tax or which are allowed a deduction in computing such tax for distributions to the owners or beneficiaries of such persons or entities and specifying safe harbor measure of taxable payroll expense for owners of pass through entity (80% of net earnings from self-employment); and (2) amending Section 905-A to increase the Small Business Tax Exemption to include all taxpayers whose taxable payroll expense is \$250,000 or less.

(Economic Impact)

7/14/08 - Consideration continued to 7/21/08.

CONTINUED AS AMENDED by the following vote:

Ayes: 3 - Peskin, Ammiano, Maxwell

**081030 [Payroll Expense Tax]**

**Supervisors Peskin, Dufty**

Ordinance submitting to the voters an ordinance amending the Business and Tax Regulations Code by (1) amending Section 902.1 and adding Section 902.2 to clarify the tax liability of "pass through entities" under the Payroll Expense Tax Ordinance, including partnerships, Subchapter S corporations, limited liability companies, limited liability partnerships and other persons or entities not subject to federal income tax or which are allowed a deduction in computing such tax for distributions to the owners or beneficiaries of such persons or entities; and specifying safe harbor measure of taxable payroll expense for owners of pass through entity (200% of compensation for its most highly paid quartile of employees); and (2) amending Section 905-A to increase the Small Business Tax Exemption to include all taxpayers whose taxable payroll expense is \$250,000 or less.

*See File 080831.*

CONTINUED AS DIVIDED by the following vote:

Ayes: 3 - Peskin, Ammiano, Maxwell

**080827 [To increase rates of Real Property Transfer Tax for sales in excess of \$1 million]**

**Supervisor McGoldrick**

Ordinance amending Section 1102 of Article 12-C of the Business and Tax Regulations Code to increase the Real Property Transfer Tax rate from 0.75% to 1% if value or consideration for transfer exceeds \$1 million but is less than or equal to \$1.25 million, to 1.25% if value or consideration for transfer exceeds \$1.25 million but is less than or equal to \$1.75 million, to 1.5% if value or consideration for transfer exceeds \$1.75 million but is less than or equal to \$2 million, and to 1.75% if value or consideration for transfer exceeds \$2 million.

(Economic Impact)

6/10/08, ASSIGNED UNDER 30 DAY RULE to Government Audit and Oversight Committee, expires on 7/10/2008.

6/17/08, SUBSTITUTED. Supervisor McGoldrick submitted a substitute ordinance bearing new title.

6/17/08, ASSIGNED UNDER 30 DAY RULE to Government Audit and Oversight Committee, expires on 7/10/2008. 6/23/08 - Referred to Small Business Commission for review and comment.

6/23/08 - Referred to Planning Department for environmental review.

06/30/08 - Response received from Planning, exempt from CEQA.

7/14/08 - Continued to July 21, 2008.

CONTINUED by the following vote:

Ayes: 3 - Peskin, Ammiano, Maxwell

**080832 [Real Property Transfer Tax]****Supervisor Peskin**

Ordinance amending the Business and Tax Regulations Code by amending Section 1102 to increase the Real Property Transfer Tax rate from 0.75% to 1.5% if the consideration for or value of the transfer exceeds \$2 million, and by amending Section 1105 to reduce the tax on transfers of residential property by up to one third (1/3) if, after January 1, 2009, the transferor has installed an active solar system or made seismic retrofitting improvements or improvements utilizing earthquake hazard mitigation technologies, and by amending Section 1115 to clarify application of tax to transfers of ownership interests in legal entities that own real estate.

**(Economic Impact)**

6/10/08, ASSIGNED UNDER 30 DAY RULE to Government Audit and Oversight Committee, expires on 7/10/2008. 6/23/08 - Referred to Small Business Commission for review and comment.

6/23/08 - Referred to Planning Department for environmental review.

6/30/08 - Response received from Planning, exempt from CEQA.

6/26/08, CLERICAL CORRECTION. Clerical correction per request of City Attorney. On page 1, line 6, change "Section 1115" to read "Section 1114."

*Hearing held. Speakers: Supervisor Peskin; Supervisor McGoldrick; Cheryl Adams, Deputy City Attorney; Ben Rosenfield, Controller; Jennifer Maas, Mayor's Office; Ted Egan, Office of Economic Analysis; Selvin Cambell, Budget Analyst; Bill Hirst; Steve Fields; Sherilyn Adams; Jim Fabris; Jim Lazuras; SEIU Rep; Female Speaker, IHSS Public Authority; Eve Meyer; Coleman Advocate Rep.*

**AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.**

Ordinance submitting to the voters an ordinance amending the Business and Tax Regulations Code by: (1) amending Section 1102 to increase the Real Property Transfer Tax rate from 0.75% to 1.5% if the consideration for or value of the transfer exceeds \$5 million; (2) amending Section 1105 to reduce the tax on transfers of residential property by up to one third (1/3) if, after January 1, 2009, the transferor has installed an active solar system or made seismic retrofitting improvements or improvements utilizing earthquake hazard mitigation technologies; (3) amending Section 1114 to clarify application of tax to transfers of ownership interests in legal entities that own real estate; and (4) amending Section 1108.3 to apply transfer tax to transfers of 35 year or longer leasehold interests.

**(Economic Impact)**

7/14/08 - Consideration continued to 7/21/08.

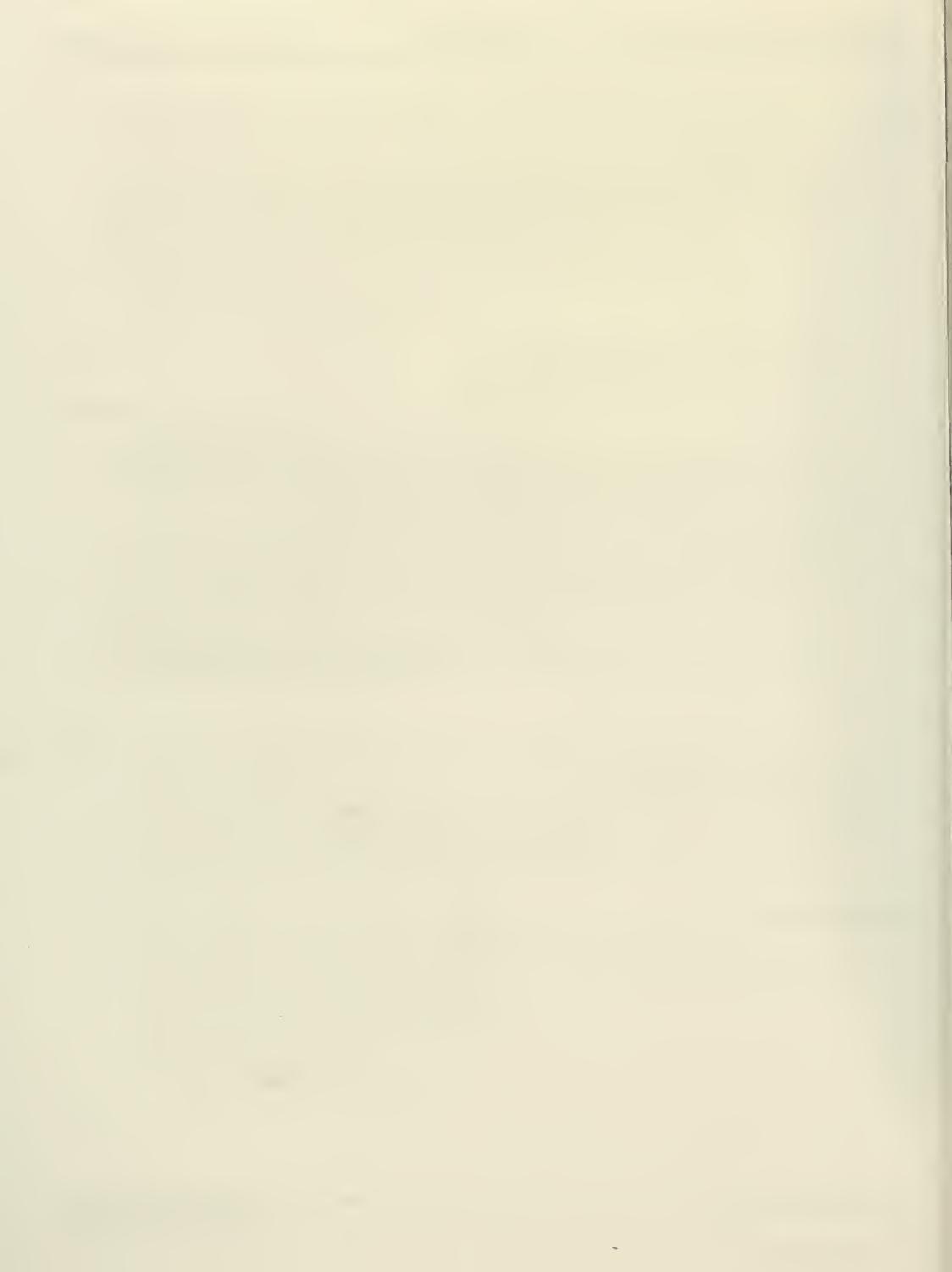
**CONTINUED by the following vote:**

Ayes: 3 - Peskin, Ammiano, Maxwell

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**ADJOURNMENT**

*The meeting adjourned at 12:30 p.m.*





# City and County of San Francisco

## Meeting Agenda - [REDACTED]

City Hall  
1 Dr. Carlton B. Goodlett Place  
San Francisco, CA 94102-4689

### Government Audit and Oversight Committee

Members: Aaron Peskin, Tom Ammiano, Sophie Maxwell

Clerk: Annette Lonich (415) 554-7706

Monday, July 21, 2008

10:00 AM

City Hall, Room 250

### Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget Analyst report
- 3) Legislative Analyst report
- 4) Department or Agency cover letter and/or report
- 5) Public correspondence

These items will be available for review at City Hall, Room 244, Reception Desk.

The agenda packet and legislative files (which contain documents submitted after the distribution of the agenda packet) are available at the Board of Supervisors, Room 244, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.

Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

7-18-08A 8:34 RU/J

## AGENDA CHANGES

DOCUMENTS DEPT

## REGULAR AGENDA

JUL 18 2008

SAN FRANCISCO  
PUBLIC LIBRARY

1. 081013 [Economic Impact Analysis of Proposed Daytime Street Closure]

Supervisors Peskin, Elsbernd, Alioto-Pier

Resolution directing the Office of Economic Analysis and the Office of Small Business to conduct an analysis of the economic impact of the proposed "Sunday Streets" street closure planned for August 31st and September 14th on local businesses and requesting the City postpone any street closure until such analysis is completed.

7/16/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

The Chair intends to entertain a motion to send this item to Board as a Committee Report on July 22, 2008.

2. 081012 [Requiring Board of Supervisors' approval of the route for certain athletic events that require temporary street closures]  
Supervisors Peskin, Alioto-Pier  
Ordinance amending Section 9.11 of the Transportation Code to require Board of Supervisors' approval of the route for an athletic event requiring temporary street closures that has not been held on substantially the same route for three or more years.  
7/16/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.  
*The Chair intends to entertain a motion to send this item to Board as a Committee Report on July 22, 2008.*
3. 081001 [To offer PG&E Company an opportunity to testify on the proposed SmartMeter project]  
Supervisor Peskin  
Hearing to offer Pacific Gas & Electric Company an opportunity to testify on the proposed SmartMeter project.  
7/16/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
4. 080953 [Approval of an historical property contract for 690 Market Street ("Chronicle Building")]  
Supervisor Peskin  
Resolution under Chapter 71 of the San Francisco Administrative Code, approving an historical property contract between RC Chronicle Building LP and 690 Market Master Association, the owners of 690 Market Street ("Chronicle Building"), and the City and County of San Francisco; authorizing the Director of Planning and the Assessor to execute the historical property contract.  
(Fiscal Impact.)  
7/8/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.  
7/14/08, CONTINUED. Hearing held. Speakers: Supervisor Peskin; Supervisor Maxwell  
7/14/08 - Consideration continued to 7/21/08.
5. 080791 [Declaration of Policy - Repealing the Emergency Response Fee and Enactment of an Access Line Tax]  
Mayor, Supervisors Peskin, Alioto-Pier, Ammiano, Chu, Daly, Duffy, Elsbernd, Maxwell, McGoldrick, Mirkarimi, Sandoval  
Motion submitting a policy declaration to the qualified electors of the City and County of San Francisco at the November 4, 2008 election concerning the voter's non-binding recommendation that Article 10A (the Emergency Response Fee) be repealed, that Article 10B (Access Line Tax) be added to the Business and Tax Regulations Code and that the proposed Access Line Tax revenues be expended to support public safety and health by funding San Francisco's 911 Emergency Communications Center.  
6/10/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.  
7/14/08, CONTINUED. Hearing held. Speakers: Supervisor Peskin; Jim Lazarus, Chamber of Commerce; Tom Long, Deputy City Attorney; Jennifer Maas, Mayor's Office of Economic Development; Ben Rosenfield, Controller.  
7/14/08 - Continued to 7/21/08.  
*The Chair intends to entertain a motion to send this item to Board as a Committee Report on July 22, 2008.*

6. 080792 [Replacing the Emergency Response Fee, with a general tax at the same rates and with the same exemptions and modernizing the Telephone Users Tax without changing the rate or exemptions.]

Mayor, Supervisors Peskin, Alioto-Pier, Ammiano, Chu, Daly, Dufty, Elsbernd, Maxwell, McGoldrick, Mirkarimi, Sandoval

Ordinance submitting to the voters an ordinance amending the Business and Tax Regulations Code by: (1) adding Article 10B, Sections 780-786, to replace the current Emergency Response Fee with a general tax at the same rates and with the same exemptions; (2) repealing Article 10A, Sections 750-770, to eliminate the existing Emergency Response Fee; (3) amending Article 10 by adding Sections 721, 722, and 723, amending Sections 701, 703, 707.1, and 708, and repealing Sections 702 and 707.3, all to modernize and update the Telephone Users Tax without changing the tax rate or exemptions; and (4) amending Article 6, Section 6.1-1, to make conforming changes; and ratifying past collection of the Telephone Users Tax and the Emergency Response Fee.

6/10/08, ASSIGNED UNDER 30 DAY RULE to Government Audit and Oversight Committee, expires on 7/10/2008.

6/23/08 - Referred to Small Business Commission for review and comment.

6/23/08 - Referred to Planning Department for environmental review.

06/30/08 - Response received from Planning, exempt from CEQA.

7/14/08, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Hearing held. Speakers: Supervisor Peskin; Jim Lazuras, Chamber of Commerce; Tom Long, Deputy City Attorney; Jennifer Maas, Mayor's Office of Economic Development; Ben Rosenfield, Controller.

7/14/08 - Consideration continued to 7/21/08.

7/14/08, CONTINUED.

7. 080827 [To increase rates of Real Property Transfer Tax for sales in excess of \$1 million]

Supervisor McGoldrick

Ordinance amending Section 1102 of Article 12-C of the Business and Tax Regulations Code to increase the Real Property Transfer Tax rate from 0.75% to 1% if value or consideration for transfer exceeds \$1 million but is less than or equal to \$1.25 million, to 1.25% if value or consideration for transfer exceeds \$1.25 million but is less than or equal to \$1.75 million, to 1.5% if value or consideration for transfer exceeds \$1.75 million but is less than or equal to \$2 million, and to 1.75% if value or consideration for transfer exceeds \$2 million.

(Economic Impact)

6/10/08, ASSIGNED UNDER 30 DAY RULE to Government Audit and Oversight Committee, expires on 7/10/2008.

6/17/08, ASSIGNED UNDER 30 DAY RULE to Government Audit and Oversight Committee, expires on 7/10/2008.

6/23/08 - Referred to Small Business Commission for review and comment.

6/23/08 - Referred to Planning Department for environmental review.

06/30/08 - Response received from Planning, exempt from CEQA.

6/17/08, SUBSTITUTED. Supervisor McGoldrick submitted a substitute ordinance bearing new title.

7/14/08, CONTINUED. 7/14/08 - Continued to July 21, 2008.

## 8. 080832 [Real Property Transfer Tax]

**Supervisor Peskin**

Ordinance submitting to the voters an ordinance amending the Business and Tax Regulations Code by: (1) amending Section 1102 to increase the Real Property Transfer Tax rate from 0.75% to 1.5% if the consideration for or value of the transfer exceeds \$5 million; (2) amending Section 1105 to reduce the tax on transfers of residential property by up to one third (1/3) if, after January 1, 2009, the transferor has installed an active solar system or made seismic retrofitting improvements or improvements utilizing earthquake hazard mitigation technologies; (3) amending Section 1114 to clarify application of tax to transfers of ownership interests in legal entities that own real estate; and (4) amending Section 1108.3 to apply transfer tax to transfers of 35 year or longer leasehold interests.

**(Economic Impact)**

6/10/08, ASSIGNED UNDER 30 DAY RULE to Government Audit and Oversight Committee, expires on 7/10/2008.

6/23/08 - Referred to Small Business Commission for review and comment.

6/23/08 - Referred to Planning Department for environmental review.

06/30/08 - Response received from Planning, exempt from CEQA.

6/26/08, CLERICAL CORRECTION. Clerical correction per request of City Attorney. On page 1, line 6, change "Section 1115" to read "Section 1114."

7/14/08, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Hearing held. Speakers: Supervisor Peskin; Supervisor McGoldrick; Cheryl Adams, Deputy City Attorney; Ben Rosenfield, Controller; Jennifer Maas, Mayor's Office; Ted Egan, Office of Economic Analysis; Selvin Campbell, Budget Analyst; Bill Hirst; Steve Fields; Sherilyn Adams; Jim Fabris; Jim Lazuras; SEIU Rep; Female Speaker, IHSS Public Authority; Eve Meyer; Coleman Advocate Rep.

7/14/08, CONTINUED. 7/14/08 - Consideration continued to 7/21/08.

## 9. 080831 [Payroll Expense Tax]

**Supervisor Peskin**

Ordinance submitting to the voters an ordinance amending the Business and Tax Regulations Code by (1) amending Section 902.1 and adding Section 902.2 to clarify the tax liability of "pass through entities" under the Payroll Expense Tax Ordinance, including partnerships, Subchapter S corporations, limited liability companies, limited liability partnerships and other persons or entities not subject to federal income tax or which are allowed a deduction in computing such tax for distributions to the owners or beneficiaries of such persons or entities and specifying safe harbor measure of taxable payroll expense for owners of pass through entity (80% of net earnings from self-employment); and (2) amending Section 905-A to increase the Small Business Tax Exemption to include all taxpayers whose taxable payroll expense is \$250,000 or less.

**(Economic Impact)**

6/10/08, ASSIGNED UNDER 30 DAY RULE to Government Audit and Oversight Committee, expires on 7/10/2008.

6/23/08 - Referred to Small Business Commission for review and comment.

6/23/08 - Referred to Planning Department for environmental review.

06/30/08 - Response received from Planning, exempt from CEQA.

7/14/08, DIVIDED. Hearing held. Speakers: Supervisor Peskin; Supervisor Ammiano; Cheryl Adams, Deputy City Attorney; Ben Rosenfield, Controller; Jennifer Maas, Mayor's Office; Ted Egan, Office of Economic Analysis; Selvin Campbell, Budget Analyst.

7/14/08, CONTINUED AS AMENDED. 7/14/08 - Consideration continued to 7/21/08.

**10. 081030 [Payroll Expense Tax]**

Ordinance submitting to the voters an ordinance amending the Business and Tax Regulations Code by (1) amending Section 902.1 and adding Section 902.2 to clarify the tax liability of "pass through entities" under the Payroll Expense Tax Ordinance, including partnerships, Subchapter S corporations, limited liability companies, limited liability partnerships and other persons or entities not subject to federal income tax or which are allowed a deduction in computing such tax for distributions to the owners or beneficiaries of such persons or entities; and specifying safe harbor measure of taxable payroll expense for owners of pass through entity (200% of compensation for its most highly paid quartile of employees); and (2) amending Section 905-A to increase the Small Business Tax Exemption to include all taxpayers whose taxable payroll expense is \$250,000 or less.

7/14/08, CONTINUED AS DIVIDED. See File 080831.

**11. 080283 [San Francisco Special Tax Financing Law]**

**Supervisor Sandoval**

Ordinance amending the San Francisco Administrative Code by adding Article 43.10, Sections 43.10.1 through 43.10.23, to enact the Special Tax Financing Law establishing procedures for the formation of special tax districts, the imposition of special taxes and the issuance of bonds secured by such special tax funds.

2/26/08, ASSIGNED UNDER 30 DAY RULE to Government Audit and Oversight Committee, expires on 3/24/2008.

**12. 080842 [Funding the Guarantee Pool for the Local Business Enterprise Bonding and Financing Assistance Program]**

**Supervisor Maxwell**

Hearing on the status and future plans for agency coordination and funding the Guarantee Pool of the Local Business Enterprise Bonding and Financing Assistance Program.

6/24/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

**ADJOURNMENT****IMPORTANT INFORMATION**

*NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Government Audit and Oversight Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above.*

**LEGISLATION UNDER THE 30-DAY RULE**

**(Not to be considered at this meeting)**

*Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or where a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.*

**There are no items currently pending under the 30 day rule.**

## Meeting Procedures

The Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board has several standing Committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience at a Committee meeting to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) standing in the meeting room.

Citizens are encouraged to testify at Committee meetings and to write letters to the Clerk of a Committee or to its members, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

**USING LAPTOP COMPUTERS FOR PRESENTATIONS:** Please contact City Hall Media Services at (415) 554-4933 to coordinate the use of laptop computers for presentations at the meeting. Computers to be used are required to be tested in advance. The presenter should arrive 30 minutes prior to the meeting to connect and test their computer.

**THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT CITY HALL, ROOM 244, RECEPTION DESK.** Agendas are available on the internet at [www.sfgov.org/site/bos\\_meetings](http://www.sfgov.org/site/bos_meetings)

Board meetings are cablecast on SF Cable 26. For video tape copies and scheduling call (415) 554-4188.

Requests for language interpreters at a meeting must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722.

**AVISO EN ESPAÑOL:** La solicitud para un traductor en una reunión debe recibirse antes de mediodía de el viernes anterior a la reunión. Llame a Erasmo Vazquez (415) 554-4909.

**翻譯：必須在會議前最少四十八小時提出要求**

**請電：(415) 554-7703**

## Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible.

Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the J, K, L, M, N, and T (Civic Center or Van Ness Stations). MUNI bus lines serving the area are the 47 Van Ness, 9 San Bruno, and the 6, 7, 71 Haight/Noriega. For more information about MUNI accessible services, call (415) 923-6142.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

## **Know Your Rights Under the Sunshine Ordinance**

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Frank Darby by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102 by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at [sotf@sfgov.org](mailto:sotf@sfgov.org)

Citizens may obtain a free copy of the Sunshine Ordinance by contacting Mr. Darby or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.sfgov.org/sunshine>

## **Lobbyist Registration and Reporting Requirements**

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317; web site [www.sfgov.org/ethics](http://www.sfgov.org/ethics)



**City and County of San Francisco**  
**Meeting Minutes**  
**Government Audit and Oversight Committee**  
*Members: Aaron Peskin, Tom Ammiano, Sophie Maxwell*

City Hall  
1 Dr. Carlton B.  
Goodlett Place  
San Francisco, CA  
94102-4689

*Clerk: Annette Lonich (415) 554-7706*

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Monday, July 21, 2008

10:00 AM

City Hall, Room 250

**Regular Meeting**

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**Members Present:** Aaron Peskin, Tom Ammiano, Sophie Maxwell.

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**MEETING CONVENED.**

*The meeting convened at 10:08 a.m.*

DOCUMENTS DEPT

**REGULAR AGENDA**

JUL 25 2008

SAN FRANCISCO  
PUBLIC LIBRARY

- 081013 [Economic Impact Analysis of Proposed Daytime Street Closure]  
Supervisors Peskin, Elsbernd, Alioto-Pier

Resolution directing the Office of Economic Analysis and the Office of Small Business to conduct an analysis of the economic impact of the proposed "Sunday Streets" street closure planned for August 31st and September 14th on local businesses and requesting the City postpone any street closure until such analysis is completed.  
7/16/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

*Hearing held. Speakers: Supervisor Peskin; Supervisor Sandoval; Supervisor Ammiano; Supervisor Maxwell; Mike Farrah, Mayor's Office; Sue King; Karen Bell, Fisherman's Wharf CBD; Jim Lazuras, Chamber of Commerce; Nunzio Alioto, Alioto Restaurant; Tim Paulson; Andy Thornley, SF Bicycle Coalition; Cheryl Brinkman, Livable City; Chris , SF Tomorrow; Tom Creedon, Scomas Restaurant; Jeffrey Pollack, Fisherman's Wharf Restaurant Assoc.; Steve Wifbowski; Tom Escher, Red & White Fleet; Frank Rescino; Maggie King, Local 648; Mariann Costello, Scoma's Restaurant; Kevin Westly, GGRA; Kathy Paven; Jason Fried; Chris Johnson, Radisson Fisherman's Wharf; Moses Lim, Pier 39 Cream Shop; Brian Hayes; Bob MacIntosh, President CEO, Pier 39; Alek Felstiner, Local 2; Gary B. Fisherman's Wharf Restaurant Assoc.; Domenic Cannizzaro; Gayle Bebrozz, Boudin Bakery; Robert LeGresley; Dave Burnett; Joe Alioto, Alioto Fish Co.; David Miles, Jr., CA Rollersports Assoc.; male speaker; Douglas Yep.*

**REFERRED WITHOUT RECOMMENDATION AS COMMITTEE REPORT by the following vote:**

Ayes: 3 - Peskin, Ammiano, Maxwell

- 081012 [Requiring Board of Supervisors' approval of the route for certain athletic events that require temporary street closures]

Supervisors Peskin, Alioto-Pier

Ordinance amending Section 9.11 of the Transportation Code to require Board of Supervisors' approval of the route for an athletic event requiring temporary street closures that has not been held on substantially the same route for three or more years.

7/16/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

*Hearing held. Speakers: Supervisor Peskin; Supervisor Sandoval; Supervisor Ammiano; Supervisor Maxwell; Mike Farrah, Mayor's Office; Sue King; Karen Bell, Fisherman's Wharf CBD; Jim Lazuras, Chamber of Commerce; Nunzio Alioto, Alioto Restaurant; Tim Paulson; Andy Thornley, SF Bicycle Coalition; Cheryl Brinkman, Livable City; Chris , SF Tomorrow; Tom Creedon, Scomas Restaurant; Jeffrey Pollack, Fisherman's Wharf Restaurant Assoc.; Steve Wifzbowski; Tom Escher, Red & White Fleet; Frank Rescino; Maggie King, Local 648; Mariann Costello, Scoma's Restaurant; Kevin Westly, GGRA; Kathy Paven; Jason Fried; Chris Johnson, Radisson Fisherman's Wharf; Moses Lim, Pier 39 Cream Shop; Brian Hayes; Bob MacIntosh, President CEO, Pier 39; Alek Felstiner, Local 2; Gary B. Fisherman's Wharf Restaurant Assoc.; Domenic Cannizzaro, Gayle Bebrozz, Boudin Bakery; Robert LeGresley; Dave Burnett; Joe Alioto, Alioto Fish Co.; David Miles, Jr., CA. Rollersports Assoc.; male speaker; Douglas Yep.*

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Peskin, Ammiano, Maxwell

- 081001 [To offer PG&E Company an opportunity to testify on the proposed SmartMeter project]

Supervisor Peskin

Hearing to offer Pacific Gas & Electric Company an opportunity to testify on the proposed SmartMeter project.  
7/16/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

*Hearing held. Speakers: Supervisor Peskin*

*Continued to August 4, 2008.*

CONTINUED by the following vote:

Ayes: 3 - Peskin, Ammiano, Maxwell

- 080953 [Approval of an historical property contract for 690 Market Street ("Chronicle Building")]

Supervisor Peskin

Resolution under Chapter 71 of the San Francisco Administrative Code, approving an historical property contract between RC Chronicle Building LP and 690 Market Master Association, the owners of 690 Market Street ("Chronicle Building"), and the City and County of San Francisco; authorizing the Director of Planning and the Assessor to execute the historical property contract.

(Fiscal Impact.)

7/8/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

7/14/08, CONTINUED. Hearing held. Speakers: Supervisor Peskin; Supervisor Maxwell

7/14/08 - Consideration continued to 7/21/08.

*Hearing held. Speakers: Supervisor Peskin*

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Peskin, Ammiano, Maxwell

- 080791 [Declaration of Policy - Repealing the Emergency Response Fee and Enactment of an Access Line Tax]  
Mayor, Supervisors Peskin, Alioto-Pier, Ammiano, Chu, Daly, Dusty, Elsbernd, Maxwell, McGoldrick, Mirkarimi, Sandoval

Motion submitting a policy declaration to the qualified electors of the City and County of San Francisco at the November 4, 2008 election concerning the voter's non-binding recommendation that Article 10A (the Emergency Response Fee) be repealed, that Article 10B (Access Line Tax) be added to the Business and Tax Regulations Code and that the proposed Access Line Tax revenues be expended to support public safety and health by funding San Francisco's 911 Emergency Communications Center.

6/10/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

7/14/08, CONTINUED. Hearing held. Speakers: Supervisor Peskin; Jim Lazuras, Chamber of Commerce; Tom Long, Deputy City Attorney; Jennifer Maas, Mayor's Office of Economic Development; Ben Rosenfield, Controller.

7/14/08 - Continued to 7/21/08.

*Hearing held. Speaker: Supervisor Peskin*

**TABLED by the following vote:**

Ayes: 3 - Peskin, Ammiano, Maxwell

- 080792 [Replacing the Emergency Response Fee, with a general tax at the same rates and with the same exemptions and modernizing the Telephone Users Tax without changing the rate or exemptions.]  
Mayor, Supervisors Peskin, Alioto-Pier, Ammiano, Chu, Daly, Dusty, Elsbernd, Maxwell, McGoldrick, Mirkarimi, Sandoval

Ordinance submitting to the voters an ordinance amending the Business and Tax Regulations Code by: (1) adding Article 10B, Sections 780-786, to replace the current Emergency Response Fee with a general tax at the same rates and with the same exemptions; (2) repealing Article 10A, Sections 750-770, to eliminate the existing Emergency Response Fee; (3) amending Article 10 by adding Sections 721, 722, and 723, amending Sections 701, 703, 707.1, and 708, and repealing Sections 702 and 707.3, all to modernize and update the Telephone Users Tax without changing the tax rate or exemptions; and (4) amending Article 6, Section 6.1-1, to make conforming changes; and ratifying past collection of the Telephone Users Tax and the Emergency Response Fee.

6/10/08, ASSIGNED UNDER 30 DAY RULE to Government Audit and Oversight Committee, expires on 7/10/2008. 6/23/08 - Referred to Small Business Commission for review and comment.

6/23/08 - Referred to Planning Department for environmental review.

6/30/08 - Response received from Planning, exempt from CEQA.

7/14/08, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Hearing held. Speakers: Supervisor Peskin; Jim Lazuras, Chamber of Commerce; Tom Long, Deputy City Attorney; Jennifer Maas, Mayor's Office of Economic Development; Ben Rosenfield, Controller.

7/14/08 - Consideration continued to 7/21/08.

7/14/08, CONTINUED.

*Hearing held. Speakers: Supervisor Peskin; Ben Rosenfield, Controller.*

**RECOMMENDED AS COMMITTEE REPORT by the following vote:**

Ayes: 3 - Peskin, Ammiano, Maxwell

**080827 [To increase rates of Real Property Transfer Tax for sales in excess of \$1 million]****Supervisor McGoldrick**

Ordinance amending Section 1102 of Article 12-C of the Business and Tax Regulations Code to increase the Real Property Transfer Tax rate from 0.75% to 1% if value or consideration for transfer exceeds \$1 million but is less than or equal to \$1.25 million, to 1.25% if value or consideration for transfer exceeds \$1.25 million but is less than or equal to \$1.75 million, to 1.5% if value or consideration for transfer exceeds \$1.75 million but is less than or equal to \$2 million, and to 1.75% if value or consideration for transfer exceeds \$2 million.

**(Economic Impact)**

6/10/08, ASSIGNED UNDER 30 DAY RULE to Government Audit and Oversight Committee, expires on 7/10/2008.

6/17/08, ASSIGNED UNDER 30 DAY RULE to Government Audit and Oversight Committee, expires on 7/10/2008. 6/23/08 - Referred to Small Business Commission for review and comment.

6/23/08 - Referred to Planning Department for environmental review.

6/30/08 - Response received from Planning, exempt from CEQA.

6/17/08, SUBSTITUTED. Supervisor McGoldrick submitted a substitute ordinance bearing new title.

7/14/08, CONTINUED. 7/14/08 - Continued to July 21, 2008.

*Hearing held. Speakers: Supervisor Peskin; Debbi Lerman, SF Human Services Network; Ben Rosenfield, Controller.***TABLED by the following vote:**

Ayes: 3 - Peskin, Ammiano, Maxwell

**080832 [Real Property Transfer Tax]****Supervisors Peskin, Dufty**

Ordinance submitting to the voters an ordinance amending the Business and Tax Regulations Code by: (1) amending Section 1102 to increase the Real Property Transfer Tax rate from 0.75% to 1.5% if the consideration for or value of the transfer exceeds \$5 million; (2) amending Section 1105 to reduce the tax on transfers of residential property by up to one third (1/3) if, after January 1, 2009, the transferor has installed an active solar system or made seismic retrofitting improvements or improvements utilizing earthquake hazard mitigation technologies; (3) amending Section 1114 to clarify application of tax to transfers of ownership interests in legal entities that own real estate; and (4) amending Section 1108.3 to apply transfer tax to transfers of 35 year or longer leasehold interests.

**(Economic Impact)**

6/10/08, ASSIGNED UNDER 30 DAY RULE to Government Audit and Oversight Committee, expires on 7/10/2008. 6/23/08 - Referred to Small Business Commission for review and comment.

6/23/08 - Referred to Planning Department for environmental review.

6/30/08 - Response received from Planning, exempt from CEQA.

6/26/08, CLERICAL CORRECTION. Clerical correction per request of City Attorney. On page 1, line 6, change "Section 1115" to read "Section 1114."

7/14/08, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Hearing held. Speakers: Supervisor Peskin; Supervisor McGoldrick; Cheryl Adams, Deputy City Attorney; Ben Rosenfield, Controller; Jennifer Maas, Mayor's Office; Ted Egan, Office of Economic Analysis; Selvin Campbell, Budget Analyst; Bill Hirst; Steve Fields; Sherilyn Adams; Jim Fabris; Jim Lazuras; SEIU Rep; Female Speaker, IHSS Public Authority; Eve Meyer; Coleman Advocate Rep.

7/14/08, CONTINUED. 7/14/08 - Consideration continued to 7/21/08.

*Hearing held. Speakers: Supervisor Peskin; Debbi Lerman, SF Human Services Network; Ben Rosenfield, Controller.***RECOMMENDED AS COMMITTEE REPORT by the following vote:**

Ayes: 3 - Peskin, Ammiano, Maxwell

**080831 [Payroll Expense Tax]****Supervisor Peskin**

Ordinance submitting to the voters an ordinance amending the Business and Tax Regulations Code by (1) amending Section 902.1 and adding Section 902.2 to clarify the tax liability of "pass through entities" under the Payroll Expense Tax Ordinance, including partnerships, Subchapter S corporations, limited liability companies, limited liability partnerships and other persons or entities not subject to federal income tax or which are allowed a deduction in computing such tax for distributions to the owners or beneficiaries of such persons or entities and specifying safe harbor measure of taxable payroll expense for owners of pass through entity (80% of net earnings from self-employment); and (2) amending Section 905-A to increase the Small Business Tax Exemption to include all taxpayers whose taxable payroll expense is \$250,000 or less.

**(Economic Impact)**

6/10/08, ASSIGNED UNDER 30 DAY RULE to Government Audit and Oversight Committee, expires on 7/10/2008. 6/23/08 - Referred to Small Business Commission for review and comment.

6/23/08 - Referred to Planning Department for environmental review.

6/30/08 - Response received from Planning, exempt from CEQA.

7/14/08, DIVIDED. Hearing held. Speakers: Supervisor Peskin; Supervisor Ammiano; Cheryl Adams, Deputy City Attorney; Ben Rosenfield, Controller; Jennifer Maas, Mayor's Office; Ted Egan, Office of Economic Analysis; Selvin Cambell, Budget Analyst.

7/14/08, CONTINUED AS AMENDED. 7/14/08 - Consideration continued to 7/21/08.

*Hearing held. Speakers: Supervisor Peskin; Debbi Lerman, SF Human Services Network; Ben Rosenfield, Controller.*

**TABLED by the following vote:**

Ayes: 3 - Peskin, Ammiano, Maxwell

**081030 [Payroll Expense Tax]****Supervisors Peskin, Dufty**

Ordinance submitting to the voters an ordinance amending the Business and Tax Regulations Code by (1) amending Section 902.1 and adding Section 902.2 to clarify the tax liability of "pass through entities" under the Payroll Expense Tax Ordinance, including partnerships, Subchapter S corporations, limited liability companies, limited liability partnerships and other persons or entities not subject to federal income tax or which are allowed a deduction in computing such tax for distributions to the owners or beneficiaries of such persons or entities; and specifying safe harbor measure of taxable payroll expense for owners of pass through entity (200% of compensation for its most highly paid quartile of employees); and (2) amending Section 905-A to increase the Small Business Tax Exemption to include all taxpayers whose taxable payroll expense is \$250,000 or less.

7/14/08, CONTINUED AS DIVIDED. See File 080831.

*Hearing held. Speakers: Supervisor Peskin; Debbi Lerman, SF Human Services Network; Ben Rosenfield, Controller.*

**RECOMMENDED AS COMMITTEE REPORT by the following vote:**

Ayes: 3 - Peskin, Ammiano, Maxwell

**080283 [San Francisco Special Tax Financing Law]****Supervisor Sandoval**

Ordinance amending the San Francisco Administrative Code by adding Article 43.10, Sections 43.10.1 through 43.10.23, to enact the Special Tax Financing Law establishing procedures for the formation of special tax districts, the imposition of special taxes and the issuance of bonds secured by such special tax funds.

2/26/08, ASSIGNED UNDER 30 DAY RULE to Government Audit and Oversight Committee, expires on 3/24/2008.

*Hearing held. Speakers: Supervisor Sandoval; Supervisor Peskin; Nadia Sesax, Public Finance; Kenneth Roux, Deputy City Attorney.*

**AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.**

Ordinance amending the San Francisco Administrative Code by adding Article 43.10, Sections 43.10.1 through 43.10.23, to enact the Special Tax Financing Law establishing procedures for the formation of special tax districts, the imposition of special taxes and the issuance of bonds secured by such special tax funds.

**RECOMMENDED by the following vote:**

Ayes: 3 - Peskin, Ammiano, Maxwell

**080842 [Funding the Guarantee Pool for the Local Business Enterprise Bonding and Financing Assistance Program]****Supervisor Maxwell**

Hearing on the status and future plans for agency coordination and funding the Guarantee Pool of the Local Business Enterprise Bonding and Financing Assistance Program.

6/24/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

*Hearing held. Speakers: Supervisor Maxwell; Chris Igelsias, Human Rights Commission; Ed Lee, City Administrator; Matt Hanson, Risk Management Office; Peg Stevenson, Controller's Office; Dave Augustine, Treasurer's Office; Ed Ruskin, Department of Public Works; Sandra Crumpler, Airport; James Fields, Redevelopment Agency; Todd Rydstrom, PUC; Virginia Harmon, MTA; Ingrid Merriwether, Merriwether & Williams; Michael Spencer; Russell Snyder, Assoc. of General Contractors; Michael Baines; Marta A.; Rene Angel; Laura Luster; Matthew Huey; Len Turner; Sean Smith; Kevin Simons; John Schweizer; James Bealum; R. Patel; Marquita Bowe; Todd Lewis; David Lan; Aileen Hernandez.*

**CONTINUED TO CALL OF THE CHAIR by the following vote:**

Ayes: 3 - Peskin, Ammiano, Maxwell

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**ADJOURNMENT**

*The meeting adjourned at 1:02 p.m.*

BOARD OF SUPERVISORS



City Hall

Dr. Carlton B. Goodlett Place, Room 244  
San Francisco 94102-4689  
Tel. No. 554-5184  
Fax No. 554-5163  
TDD/TTY No. 554-5227

**NOTICE OF CANCELLED MEETING**

GOVERNMENT AUDIT AND OVERSIGHT COMMITTEE

SAN FRANCISCO BOARD OF SUPERVISORS

03  
1  
14/08  
Cancelled

NOTICE IS HEREBY GIVEN that the meeting of the Government Audit and Oversight Committee scheduled for Monday, August 4, 2008 at 10:00 a.m., at 1 Dr. Carlton B. Goodlett Place, Room 250, City Hall, San Francisco, California, has been **cancelled**.

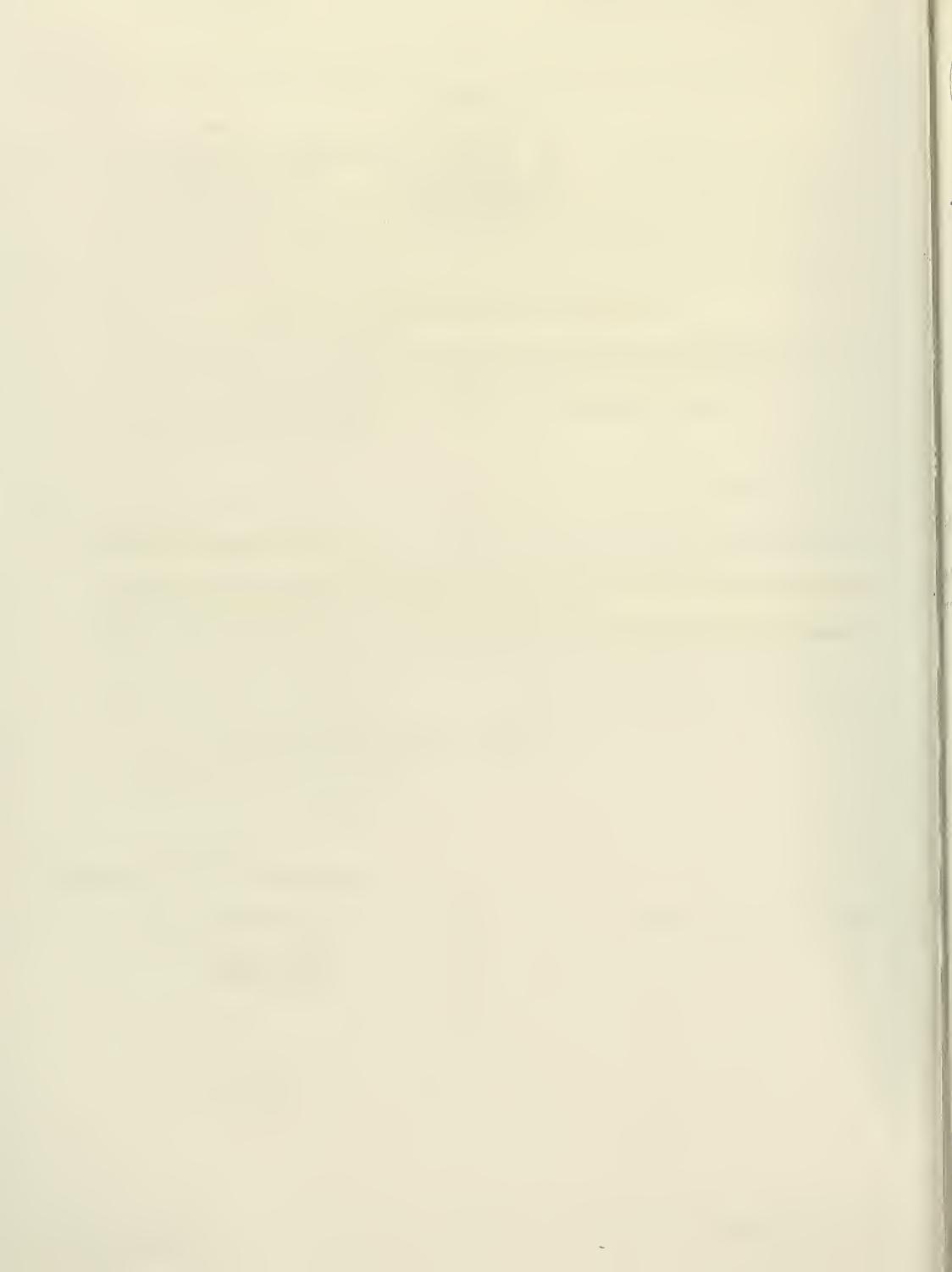
Angela Calvillo, Clerk of the Board

DOCUMENTS DEPT.

POSTED: August 1, 2008

AUG 01 2008

SAN FRANCISCO  
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# City and County of San Francisco

## Meeting Agenda

### Government Audit and Oversight Committee

Members: Aaron Peskin, Tom Ammiano, Sophie Maxwell

City Hall  
1 Dr. Carlton B. Goodlett Place  
San Francisco, CA 94102-4689

Clerk: Annette Lonich (415) 554-7706

Monday, August 11, 2008

10:00 AM

City Hall, Room 250

## Special Meeting

*Note: Each item on the Consent or Regular agenda may include the following documents:*

- 1) Legislation
- 2) Budget Analyst report
- 3) Legislative Analyst report
- 4) Department or Agency cover letter and/or report
- 5) Public correspondence

*These items will be available for review at City Hall, Room 244, Reception Desk.*

*Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.*

*Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.*

## DOCUMENTS DEPT.

### AGENDA CHANGES

AUG 08 2008

### REGULAR AGENDA

SAN FRANCISCO  
PUBLIC LIBRARY

1. 080233 [Urban Forestry Council - Membership]  
Supervisor McGoldrick  
Ordinance amending the San Francisco Environment Code by amending Section 1202 to reconstitute the membership of the Urban Forestry Council to five members.  
2/13/08, RECEIVED AND ASSIGNED to Rules Committee.  
3/20/08, CONTINUED. Continued to April 3, 2008.  
4/3/08, CONTINUED TO CALL OF THE CHAIR Heard in committee. Speakers: Supervisor McGoldrick; Mark Westlund, Department of the Environment; Terry Milne, Chair, Urban Forest Council; Supervisor Daly; Mike boss; Kelly Quirke; Nancy Wuerfel; Lena Miller; Carolyn Blair; Allen Grossman; Peter Warfield; Kimo Crossman; Robert Griswold; Supervisor Ammiano.  
5/20/08, TRANSFERRED to Government Audit and Oversight Committee.

2. 081014 [In-Home Supportive Services - Public Authority]  
Supervisor Peskin  
Ordinance amending Administrative Code Chapter 70, regarding the In-Home Supportive Services Public Authority, to eliminate obsolete terms and amending Section 70.2 to provide compensation for members of the governing body for attending meetings.  
7/16/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
3. 081056 [Issuance and Sale of Revenue Bonds - Schools of the Sacred Heart]  
Supervisor Duffy  
Resolution approving in accordance with Section 147(f) of the Internal Revenue Code and requirements of Section 91530(f) of the Government Code the issuance and sale of revenue bonds by the ABAG Finance Authority for Nonprofit Corporations in an aggregate principal amount not to exceed \$35,000,000 to finance educational projects owned and operated by the Schools of Sacred Heart - San Francisco.  
7/29/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.  
8/5/08, TRANSFERRED to Government Audit and Oversight Committee.
4. 080924 [2007-2008 Civil Grand Jury Report - Fits and Starts]  
Hearing on the recently published 2007-2008 Civil Grand Jury report regarding Fits and Starts: The Response of San Francisco Government to Past Civil Grand Jury Recommendations. (Clerk of the Board)  
6/23/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
5. 081091 [Board response to the 2007-2008 Civil Grand Jury Report entitled "Fits and Starts: The Response of San Francisco Government to Past Civil Grand Jury Recommendations"]  
Supervisor Peskin  
Resolution responding to the Presiding Judge of the Superior Court on the recommendations contained in the 2007-2008 Civil Grand Jury Report entitled "Fits and Starts: The Response of San Francisco Government to Past Civil Grand Jury Recommendations".  
8/5/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
6. 080925 [2007-2008 Civil Grand Jury Report - Accountability in San Francisco Government]  
Hearing on the recently published 2007-2008 Civil Grand Jury report regarding Accountability in San Francisco Government. (Clerk of the Board)  
6/24/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
7. 081092 [Board response to the 2007-2008 Civil Grand Jury Report entitled "Accountability in San Francisco Government"]  
Supervisor Peskin  
Resolution responding to the Presiding Judge of the Superior Court on the recommendations contained in the 2007-2008 Civil Grand Jury Report entitled "Accountability in San Francisco Government".  
8/5/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

8. 080926 [2007-2008 Civil Grand Jury Report - San Francisco Kindergarten Admissions]  
Hearing on the recently published 2007-2008 Civil Grand Jury report regarding San Francisco Kindergarten Admissions: Back to the Drawing Board. (Clerk of the Board)  
6/24/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
9. 081093 [Board response to the 2007-2008 Civil Grand Jury Report entitled "San Francisco Kindergarten Admissions: Back to the Drawing Board"]  
Supervisor Peskin  
Resolution responding to the Presiding Judge of the Superior Court on the recommendations contained in the 2007-2008 Civil Grand Jury Report entitled "San Francisco Kindergarten Admissions: Back to the Drawing Board".  
8/5/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
10. 080931 [2007-2008 Civil Grand Jury Report - A Year of Five Elections for the City and County of San Francisco]  
Hearing on the recently published 2007-2008 Civil Grand Jury report regarding A Year of Five Elections for the City and County of San Francisco. (Clerk of the Board)  
7/1/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
11. 081094 [Board response to the 2007-2008 Civil Grand Jury Report entitled "A Year of Five Elections for the City and County of San Francisco"]  
Supervisor Peskin  
Resolution responding to the Presiding Judge of the Superior Court on the recommendations contained in the 2007-2008 Civil Grand Jury Report entitled "A Year of Five Elections for the City and County of San Francisco".  
8/5/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
12. 081018 [2007-2008 Civil Grand Jury Report - The Homeless Have Homes, But They Are Still On The Street]  
Hearing on the recently published 2007-2008 Civil Grand Jury Report regarding The Homeless Have Homes, But They Are Still On The Street. (Clerk of the Board)  
7/14/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
13. 081095 [Board response to the 2007-2008 Civil Grand Jury Report entitled "The homeless have homes, but they are still on the street"]  
Supervisor Peskin  
Resolution responding to the Presiding Judge of the Superior Court on the recommendations contained in the 2007-2008 Civil Grand Jury Report entitled "The homeless have homes, but they are still on the street".  
8/5/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

**ADJOURNMENT****IMPORTANT INFORMATION**

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**LEGISLATION UNDER THE 30-DAY RULE****(Not to be considered at this meeting)**

*Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.*

080952 [City Hall Rental Rate Change]

Supervisor Peskin

Ordinance making environmental findings and amending Administrative Code Section 4.1-2 to increase the maximum City Hall Building rental fee to \$40,000.

(Fiscal Impact.)

7/8/08, ASSIGNED UNDER 30 DAY RULE to Government Audit and Oversight Committee, expires on 8/7/2008.  
7/11/08, REFERRED TO DEPARTMENT. 7/11/08 - Referred to Planning for determination of environmental review.

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## Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Frank Darby by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102 by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at [sotf@sfgov.org](mailto:sotf@sfgov.org). Citizens may obtain a free copy of the Sunshine Ordinance by contacting Mr. Darby or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.sfgov.org/sunshine>.

## Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317; web site [www.sfgov.org/ethics](http://www.sfgov.org/ethics).



**City and County of San Francisco**  
**Meeting Minutes**  
**Government Audit and Oversight Committee**  
*Members: Aaron Peskin, Tom Ammiano, Sophie Maxwell*

City Hall  
1 Dr. Carlton B.  
Goodlett Place  
San Francisco, CA  
94102-4689

*Clerk: Annette Lonich (415) 554-7706*

Monday, August 11, 2008

10:00 AM

City Hall, Room 250

**Special Meeting**

**Members Present:** Aaron Peskin, Sophie Maxwell, Sean Elsbernd.

**Members Excused:** Tom Ammiano.

*The meeting convened at 10:11 a.m.*

*Supervisor Peskin appointed Supervisor Elsbernd to the Committee for Items 4 through 13.*

## REGULAR AGENDA

**080233 [Urban Forestry Council - Membership]**

**Supervisor McGoldrick**

Ordinance amending the San Francisco Environment Code by amending Section 1202 to reconstitute the membership of the Urban Forestry Council to five members.

2/13/08, RECEIVED AND ASSIGNED to Rules Committee.

3/20/08, CONTINUED. Continued to April 3, 2008.

4/3/08, CONTINUED TO CALL OF THE CHAIR. Heard in committee. Speakers: Supervisor McGoldrick; Mark Westlund, Department of the Environment; Terry Milne, Chair, Urban Forest Council; Supervisor Daly; Mike Boss; Kelly Quirke; Nancy Wuerfel; Lena Miller; Carolyn Blair; Allen Grossman; Peter Warfield; Kimo Crossman; Robert Griswold; Supervisor Ammiano.

5/20/08, TRANSFERRED to Government Audit and Oversight Committee.

*Hearing held. Speakers: Supervisor McGoldrick; Mr. Blumenfeld, Department of the Environment; Terry Milne, Chair, Urban Forestry Council.*

**AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.**

Ordinance amending the San Francisco Environment Code by amending Section 1202 to reconstitute the membership of the Urban Forestry Council to eleven members.

**RECOMMENDED by the following vote:**

Ayes: 2 - Peskin, Maxwell

Absent: 1 - Elsbernd

Excused: 1 - Ammiano

DOCUMENTS DEPT.

AUG 28 2008

SAN FRANCISCO  
PUBLIC LIBRARY

**081014 [In-Home Supportive Services - Public Authority]****Supervisor Peskin**

Ordinance amending Administrative Code Chapter 70, regarding the In-Home Supportive Services Public Authority, to eliminate obsolete terms and amending Section 70.2 to provide compensation for members of the governing body for attending meetings.

7/16/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

*Hearing held. Speakers: Donna Calame, Director, In-Home Support Services.*

**RECOMMENDED by the following vote:**

Ayes: 2 - Peskin, Maxwell

Absent: 1 - Elsbernd

Excused: 1 - Ammiano

**081056 [Issuance and Sale of Revenue Bonds - Schools of the Sacred Heart]****Supervisor Duffy**

Resolution approving in accordance with Section 147(f) of the Internal Revenue Code and requirements of Section 91530(f) of the Government Code the issuance and sale of revenue bonds by the ABAG Finance Authority for Nonprofit Corporations in an aggregate principal amount not to exceed \$35,000,000 to finance educational projects owned and operated by the Schools of Sacred Heart - San Francisco.

7/29/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

8/5/08, TRANSFERRED to Government Audit and Oversight Committee.

*Hearing held. Speakers: Male speaker, Office of Public Finance; Douglas Yep.*

**RECOMMENDED by the following vote:**

Ayes: 2 - Peskin, Maxwell

Absent: 1 - Elsbernd

Excused: 1 - Ammiano

**080924 [2007-2008 Civil Grand Jury Report - Fits and Starts]**

Hearing on the recently published 2007-2008 Civil Grand Jury report regarding Fits and Starts: The Response of San Francisco Government to Past Civil Grand Jury Recommendations. (Clerk of the Board)

6/23/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

*8/11/08 - Continued to September 15, 2008. Speakers: Supervisor Peskin; Douglas Yep.*

**CONTINUED by the following vote:**

Ayes: 2 - Peskin, Maxwell

Absent: 1 - Elsbernd

Excused: 1 - Ammiano

- 081091 [Board response to the 2007-2008 Civil Grand Jury Report entitled "Fits and Starts: The Response of San Francisco Government to Past Civil Grand Jury Recommendations"]

**Supervisor Peskin**

Resolution responding to the Presiding Judge of the Superior Court on the recommendations contained in the 2007-2008 Civil Grand Jury Report entitled "Fits and Starts: The Response of San Francisco Government to Past Civil Grand Jury Recommendations".

8/5/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

*8/11/08 - Continued to September 15, 2008.*

*Speakers: Supervisor Peskin; Douglas Yep.*

**CONTINUED by the following vote:**

Ayes: 3 - Peskin, Maxwell, Elsbernd

Excused: 1 - Ammiano

- 080925 [2007-2008 Civil Grand Jury Report - Accountability in San Francisco Government]

Hearing on the recently published 2007-2008 Civil Grand Jury report regarding Accountability in San Francisco Government. (Clerk of the Board)

6/24/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

*8/11/08 - Continued to September 15, 2008.*

*Speakers: Supervisor Peskin; Douglas Yep.*

**CONTINUED by the following vote:**

Ayes: 3 - Peskin, Maxwell, Elsbernd

Excused: 1 - Ammiano

- 081092 [Board response to the 2007-2008 Civil Grand Jury Report entitled "Accountability in San Francisco Government"]

**Supervisor Peskin**

Resolution responding to the Presiding Judge of the Superior Court on the recommendations contained in the 2007-2008 Civil Grand Jury Report entitled "Accountability in San Francisco Government".

8/5/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

*8/11/08 - Continued to September 15, 2008.*

*Speakers: Supervisor Peskin; Douglas Yep.*

**CONTINUED by the following vote:**

Ayes: 3 - Peskin, Maxwell, Elsbernd

Excused: 1 - Ammiano

- 080926 [2007-2008 Civil Grand Jury Report - San Francisco Kindergarten Admissions]

Hearing on the recently published 2007-2008 Civil Grand Jury report regarding San Francisco Kindergarten Admissions: Back to the Drawing Board. (Clerk of the Board)

6/24/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

*8/11/08 - Continued to September 15, 2008.*

*Speakers: Supervisor Peskin; Douglas Yep.*

**CONTINUED by the following vote:**

Ayes: 3 - Peskin, Maxwell, Elsbernd

Excused: 1 - Ammiano

- 081093 [Board response to the 2007-2008 Civil Grand Jury Report entitled "San Francisco Kindergarten Admissions: Back to the Drawing Board"]

Supervisor Peskin

Resolution responding to the Presiding Judge of the Superior Court on the recommendations contained in the 2007-2008 Civil Grand Jury Report entitled "San Francisco Kindergarten Admissions: Back to the Drawing Board".

8/5/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

8/11/08 - *Continued to September 15, 2008.*

*Speakers:* Supervisor Peskin; Douglas Yep.

CONTINUED by the following vote:

Ayes: 3 - Peskin, Maxwell, Elsbernd

Excused: 1 - Ammiano

- 080931 [2007-2008 Civil Grand Jury Report - A Year of Five Elections for the City and County of San Francisco]

Hearing on the recently published 2007-2008 Civil Grand Jury report regarding A Year of Five Elections for the City and County of San Francisco. (Clerk of the Board)

7/1/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

8/11/08 - *Continued to September 15, 2008.*

*Speakers:* Supervisor Peskin; Douglas Yep.

CONTINUED by the following vote:

Ayes: 3 - Peskin, Maxwell, Elsbernd

Excused: 1 - Ammiano

- 081094 [Board response to the 2007-2008 Civil Grand Jury Report entitled "A Year of Five Elections for the City and County of San Francisco"]

Supervisor Peskin

Resolution responding to the Presiding Judge of the Superior Court on the recommendations contained in the 2007-2008 Civil Grand Jury Report entitled "A Year of Five Elections for the City and County of San Francisco".

8/5/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

8/11/08 - *Continued to September 15, 2008.*

*Speakers:* Supervisor Peskin; Douglas Yep.

CONTINUED by the following vote:

Ayes: 3 - Peskin, Maxwell, Elsbernd

Excused: 1 - Ammiano

- 081018 [2007-2008 Civil Grand Jury Report - The Homeless Have Homes, But They Are Still On The Street]

Hearing on the recently published 2007-2008 Civil Grand Jury Report regarding The Homeless Have Homes, But They Are Still On The Street. (Clerk of the Board)

7/14/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

8/11/08 - *Continued to September 15, 2008.*

*Speakers:* Supervisor Peskin; Douglas Yep.

CONTINUED by the following vote:

Ayes: 2 - Peskin, Maxwell

Excused: 1 - Ammiano

081095 [Board response to the 2007-2008 Civil Grand Jury Report entitled "The homeless have homes, but they are still on the street"]

**Supervisor Peskin**

Resolution responding to the Presiding Judge of the Superior Court on the recommendations contained in the 2007-2008 Civil Grand Jury Report entitled "The homeless have homes, but they are still on the street".

8/5/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

*8/11/08 - Continued to September 15, 2008.*

*Speakers: Supervisor Peskin; Douglas Yep.*

**CONTINUED by the following vote:**

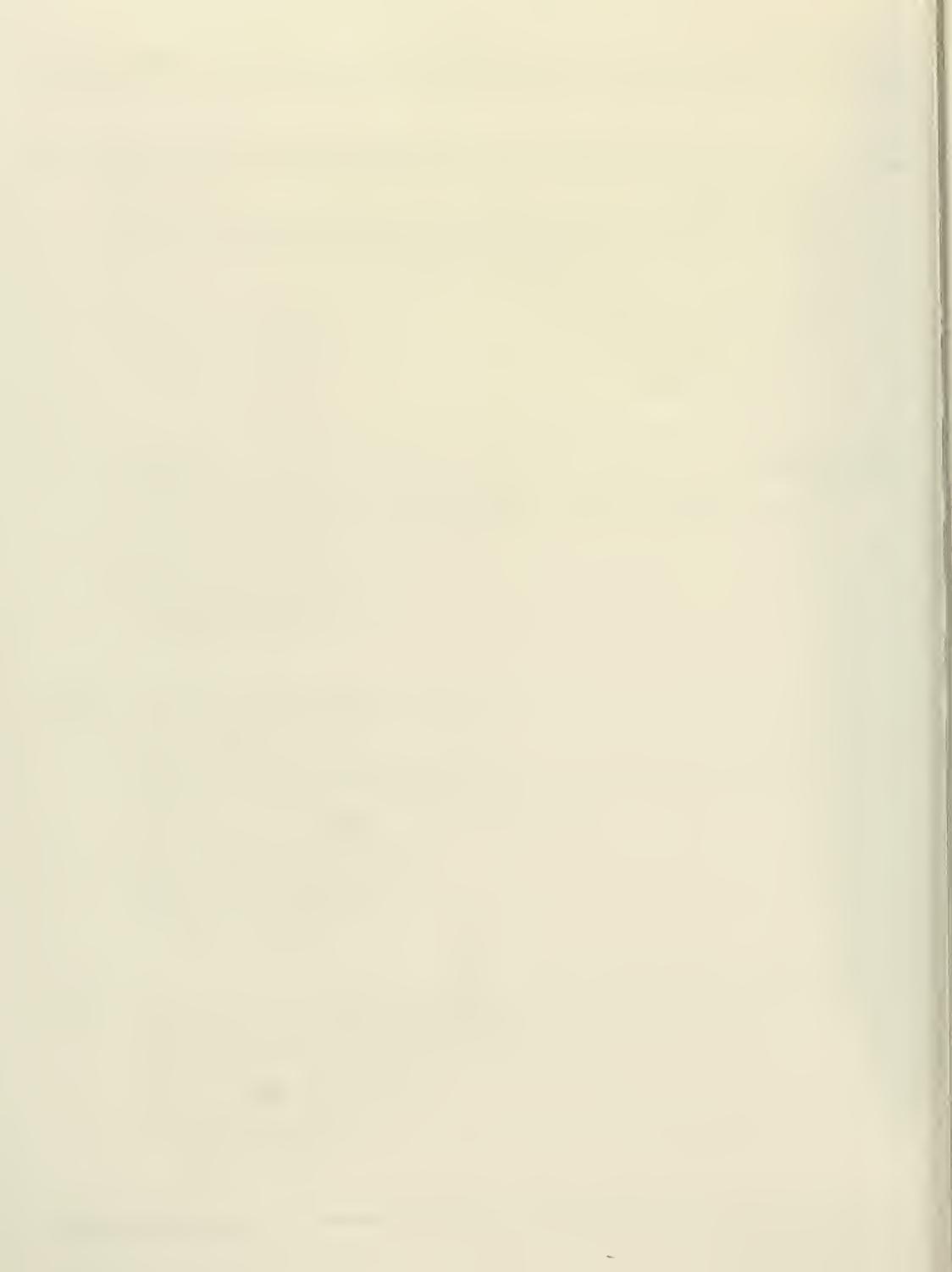
Ayes: 2 - Peskin, Maxwell

Absent: 1 - Elsbernd

Excused: 1 - Ammiano

## **ADJOURNMENT**

*The meeting adjourned at 10:24 a.m.*





# City and County of San Francisco

## Meeting Agenda

City Hall  
1 Dr. Carlton B. Goodlett Place  
San Francisco, CA 94102-4689

### Government Audit and Oversight Committee

Members: Aaron Peskin, Tom Ammiano, Sophie Maxwell

Clerk: Annette Lonich (415) 554-7706

Monday, September 15, 2008

10:00 AM

City Hall, Room 250

### Regular Meeting

*Note: Each item on the Consent or Regular agenda may include the following documents:*

- 1) Legislation
- 2) Budget Analyst report
- 3) Legislative Analyst report
- 4) Department or Agency cover letter and/or report
- 5) Public correspondence

*These items will be available for review at City Hall, Room 244, Reception Desk.*

*Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.*

*Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.*

## AGENDA CHANGES

09/11/2008 10:20 AM

## DOCUMENTS DEPT.

## REGULAR AGENDA

SEP 11 2008

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1. 081107 [MOU - SF Police Officers' Association (SFPOA), P-2B]

Mayor

Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the San Francisco Police Officers' Association (SFPOA), P-2B, to be effective July 1, 2007 through June 30, 2011.

(Fiscal Impact.)

8/5/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

2. 081102 [MOU, Amendment No. 2 - Municipal Attorneys' Association]  
Mayor  
Ordinance adopting and implementing Amendment #2 to the 2006-2010 Memorandum of Understanding between the City and County of San Francisco and the Municipal Attorneys' Association.  
8/5/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
3. 081103 [MOU - Service Employees International Union, Local 1021, H-1 Fire Rescue Paramedics]  
Mayor  
Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the Service Employees International Union, Local 1021, H-1 Fire Rescue Paramedics, to be effective July 1, 2007 through June 30, 2011.  
(Fiscal Impact.)  
8/5/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
4. 080796 [Amending Ordinance 202-07, authorizing award of contract for CM/GC services for the San Francisco General Hospital Rebuild Program, and making findings under CEQA]  
Ordinance amending Ordinance 202-07 to add Drywall Subcontractor to the list of authorized Core Subcontractors for the San Francisco General Hospital Rebuild Program; authorizing the award of a contract for Construction Manager/General Contractor services for the San Francisco Hospital Rebuild Program; adopting findings under the California environmental Quality Act ("CEQA"), CEQA Guidelines and San Francisco administrative Code Chapter 31, including the adoption of a mitigation monitoring and reporting program and a statement of overriding considerations; and finding that the proposed project is in conformity with the priority policies of Planning Code Section 101.1(b) and with the General Plan consistency requirement of Charter Section 4.105 and Administrative Code Section 2A.53. (Public Works Department)  
(Fiscal Impact.)  
6/2/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.  
6/24/08, SUBSTITUTED. Public Works Department submitted a substitute ordinance bearing new title.  
6/24/08, ASSIGNED to Government Audit and Oversight Committee.  
7/11/08, REFERRED TO DEPARTMENT. 7/11/08 - Refered to Planning for determination of environmental review.

5. 080797 [Authorizing award of architectural and engineering design services contract for the San Francisco General Hospital Replacement Program and adopting findings under CEQA]  
Resolution authorizing the award of an architectural and engineering design services contract for the San Francisco General Hospital Seismic Compliance Hospital Replacement Program; adopting findings under the California Environmental Quality Act ("CEQA"), CEQA Guidelines and San Francisco Administrative Code Chapter 31, including the adoption of a mitigation monitoring and reporting program and a statement of overriding considerations; and finding that the proposed project is in conformity with the priority policies of Planning Code Section 101.1(b) and with the General Plan consistency requirement of Charter Section 4.105 and Administrative Code Section 2A.53. (Public Works Department)

(Fiscal Impact.)

6/2/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

6/24/08, ASSIGNED to Government Audit and Oversight Committee.

6/24/08, SUBSTITUTED. Department of Public Works submitted a substitute resolution bearing new title.

7/11/08, REFERRED TO DEPARTMENT. 7/8/08 - Referred to Planning for determination of environmental review.

6. 081127 [PG&E rate increases]  
Supervisors Peskin, Duffy  
Resolution establishing the City's support for affordable rates for PG&E customers and directing the City Attorney and the Public Utilities Commission to participate in PG&E rate proceedings to advocate for reasonable rates.

8/12/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

7. 080924 [2007-2008 Civil Grand Jury Report - Fits and Starts]  
Hearing on the recently published 2007-2008 Civil Grand Jury report regarding Fits and Starts: The Response of San Francisco Government to Past Civil Grand Jury Recommendations. (Clerk of the Board)

6/23/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

8/11/08, CONTINUED. 8/11/08 - Continued to September 15, 2008. Speakers: Supervisor Peskin; Douglas Yep.

8. 081091 [Board response to the 2007-2008 Civil Grand Jury Report entitled "Fits and Starts: The Response of San Francisco Government to Past Civil Grand Jury Recommendations"]  
Supervisor Peskin  
Resolution responding to the Presiding Judge of the Superior Court on the recommendations contained in the 2007-2008 Civil Grand Jury Report entitled "Fits and Starts: The Response of San Francisco Government to Past Civil Grand Jury Recommendations".

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8/11/08, CONTINUED. 8/11/08 - Continued to September 15, 2008.

Speakers: Supervisor Peskin; Douglas Yep.

9. 080925 [2007-2008 Civil Grand Jury Report - Accountability in San Francisco Government]  
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8/11/08, CONTINUED. 8/11/08 - Continued to September 15, 2008.

Speakers: Supervisor Peskin, Douglas Yep.

10. 081092 [Board response to the 2007-2008 Civil Grand Jury Report entitled "Accountability in San Francisco Government"]  
Supervisor Peskin  
Resolution responding to the Presiding Judge of the Superior Court on the recommendations contained in the 2007-2008 Civil Grand Jury Report entitled "Accountability in San Francisco Government".  
8/5/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.  
8/11/08, CONTINUED. 8/11/08 - Continued to September 15, 2008.  
Speakers: Supervisor Peskin; Douglas Yep.
11. 080926 [2007-2008 Civil Grand Jury Report - San Francisco Kindergarten Admissions]  
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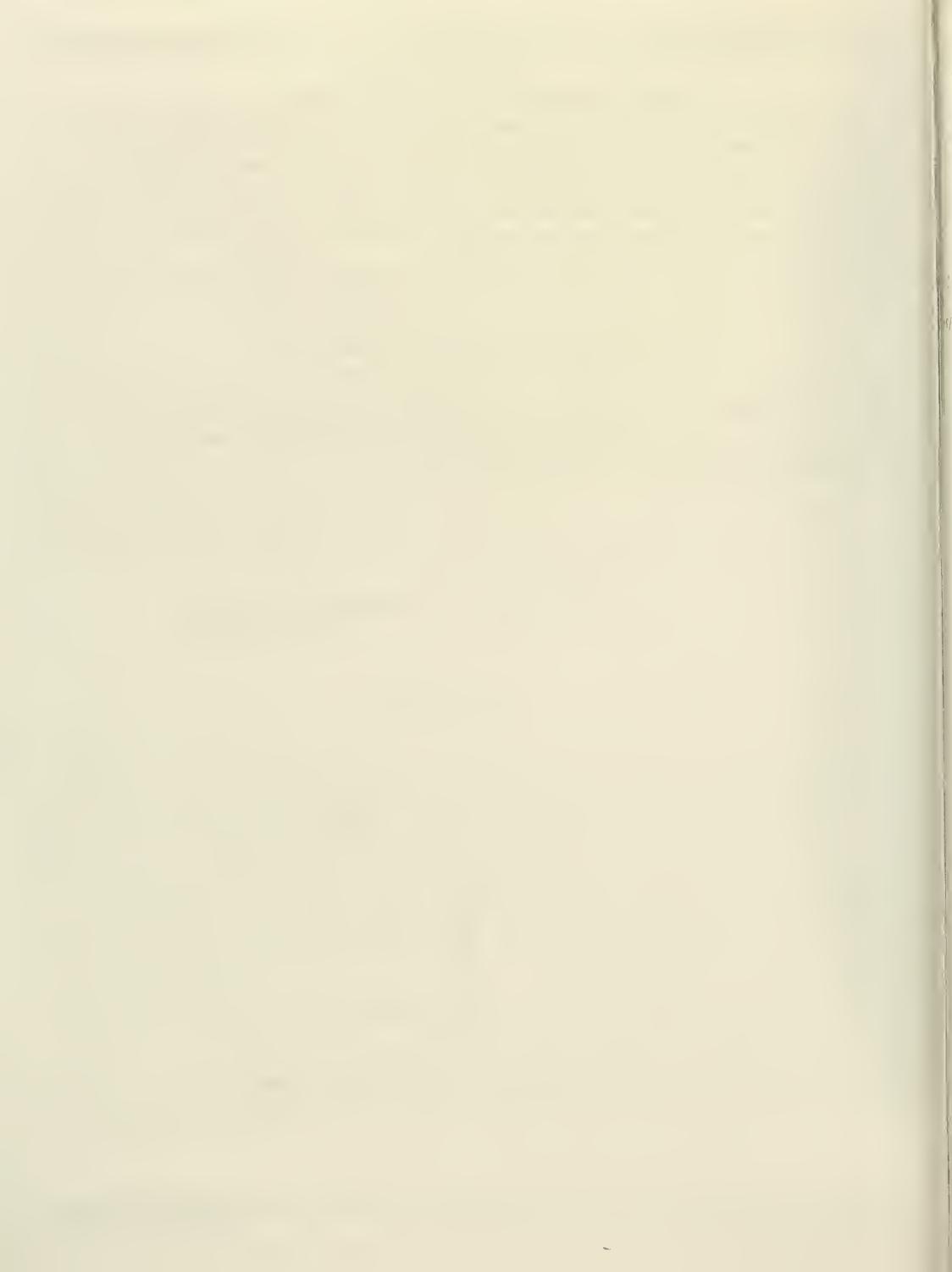
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**City and County of San Francisco**  
**Meeting Minutes**  
**Government Audit and Oversight Committee**

*Members: Aaron Peskin, Tom Ammiano, Sophie Maxwell*

City Hall  
1 Dr. Carlton B.  
Goodlett Place  
San Francisco, CA  
94102-4689

*Clerk: Annette Lonich (415) 554-7706*

**Monday, September 15, 2008**

**10:00 AM**

**City Hall, Room 250**

**Regular Meeting**

**Members Present:** Aaron Peskin, Tom Ammiano, Sophie Maxwell.

3

5/08

**Meeting convened.**

*The meeting convened at 10:07 a.m.*

**DOCUMENTS DEPT**

**REGULAR AGENDA**

**SEP 18 2008**

**SAN FRANCISCO  
PUBLIC LIBRARY**

**081107 [MOU - SF Police Officers' Association (SFPOA), P-2B]**  
**Mayor**

Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the San Francisco Police Officers' Association (SFPOA), P-2B, to be effective July 1, 2007 through June 30, 2011.

(Fiscal Impact.)

8/5/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

*Hearing held. Speakers: Supervisor Peskin; Supervisor Maxwell; Martin Gran, Department of Human Resources; Peg Stevenson, Controller's Office; Debra Newman, Budget Analyst; Doug Yep.*

**REFERRED WITHOUT RECOMMENDATION by the following vote:**

Ayes: 3 - Peskin, Ammiano, Maxwell

**081102 [MOU, Amendment No. 2 - Municipal Attorneys' Association]**  
**Mayor**

Ordinance adopting and implementing Amendment #2 to the 2006-2010 Memorandum of Understanding between the City and County of San Francisco and the Municipal Attorneys' Association.

8/5/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

*Hearing held. Speakers: Supervisor Peskin; Supervisor Maxwell; Martin Gran, Department of Human Resources; Peg Stevenson, Controller's Office; Debra Newman, Budget Analyst; Doug Yep.*

**RECOMMENDED by the following vote:**

Ayes: 3 - Peskin, Ammiano, Maxwell

081103 [MOU - Service Employees International Union, Local 1021, H-1 Fire Rescue Paramedics]  
Mayor  
Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the Service Employees International Union, Local 1021, H-1 Fire Rescue Paramedics, to be effective July 1, 2007 through June 30, 2011.

(Fiscal Impact.)

8/5/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

*Hearing held. Speakers: Supervisor Peskin; Supervisor Maxwell; Martin Gran, Department of Human Resources; Peg Stevenson, Controller's Office; Debra Newman, Budget Analyst; Doug Yep.*

RECOMMENDED by the following vote:

Ayes: 3 - Peskin, Ammiano, Maxwell

080796 [Amending Ordinance 202-07, authorizing award of contract for CM/GC services for the San Francisco General Hospital Rebuild Program, and making findings under CEQA]  
Ordinance amending Ordinance 202-07 to add Drywall Subcontractor to the list of authorized Core Subcontractors for the San Francisco General Hospital Rebuild Program; authorizing the award of a contract for Construction Manager/General Contractor services for the San Francisco Hospital Rebuild Program; adopting findings under the California environmental Quality Act ("CEQA"), CEQA Guidelines and San Francisco administrative Code Chapter 31, including the adoption of a mitigation monitoring and reporting program and a statement of overriding considerations; and finding that the proposed project is in conformity with the priority policies of Planning Code Section 101.1(b) and with the General Plan consistency requirement of Charter Section 4.105 and Administrative Code Section 2A.53. (Public Works Department)

(Fiscal Impact.)

6/2/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

6/24/08, ASSIGNED to Government Audit and Oversight Committee.

6/24/08, SUBSTITUTED. Public Works Department submitted a substitute ordinance bearing new title.

7/11/08, REFERRED TO DEPARTMENT. 7/11/08 - Referred to Planning for determination of environmental review.

*Hearing held. Speakers: Supervisor Peskin; Supervisor Maxwell; Ron Alameida, Department of Public Works, SFGH Rebuild; Debra Newman, Budget Analyst; Doug Yep.*

RECOMMENDED by the following vote:

Ayes: 3 - Peskin, Ammiano, Maxwell

**080797 [Authorizing award of architectural and engineering design services contract for the San Francisco General Hospital Replacement Program and adopting findings under CEQA]**

Resolution authorizing the award of an architectural and engineering design services contract for the San Francisco General Hospital Seismic Compliance Hospital Replacement Program; adopting findings under the California Environmental Quality Act ("CEQA"), CEQA Guidelines and San Francisco Administrative Code Chapter 31, including the adoption of a mitigation monitoring and reporting program and a statement of overriding considerations; and finding that the proposed project is in conformity with the priority policies of Planning Code Section 101.1(b) and with the General Plan consistency requirement of Charter Section 4.105 and Administrative Code Section 2A.53. (Public Works Department)

**(Fiscal Impact.)**

6/2/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

6/24/08, SUBSTITUTED. Department of Public Works submitted a substitute resolution bearing new title.

6/24/08, ASSIGNED to Government Audit and Oversight Committee.

7/11/08, REFERRED TO DEPARTMENT. 7/8/08 - Referred to Planning for determination of environmental review.

*Speakers: Supervisor Peskin; Supervisor Maxwell; Ron Alameida, Department of Public Works, SFGH Rebuild; Debra Newman, Budget Analyst; Doug Yep.*

**RECOMMENDED by the following vote:**

Ayes: 3 - Peskin, Ammiano, Maxwell

**081127 [PG&E rate increases]****Supervisors Peskin, Dufty**

Resolution establishing the City's support for affordable rates for PG&E customers and directing the City Attorney and the Public Utilities Commission to participate in PG&E rate proceedings to advocate for reasonable rates.

8/12/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

*Continued to September 29, 2008 by mistake, but there is no meeting due to the board recess of September 30, hence the new date of October 6, 2008.*

**CONTINUED by the following vote:**

Ayes: 3 - Peskin, Ammiano, Maxwell

**080924 [2007-2008 Civil Grand Jury Report - Fits and Starts]**

Hearing on the recently published 2007-2008 Civil Grand Jury report regarding Fits and Starts: The Response of San Francisco Government to Past Civil Grand Jury Recommendations. (Clerk of the Board)

6/23/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

8/11/08, CONTINUED. 8/11/08 - Continued to September 15, 2008. Speakers: Supervisor Peskin; Douglas Yep.

*Continued to September 22, 2008.*

**CONTINUED by the following vote:**

Ayes: 3 - Peskin, Ammiano, Maxwell

081091 [Board response to the 2007-2008 Civil Grand Jury Report entitled "Fits and Starts: The Response of San Francisco Government to Past Civil Grand Jury Recommendations"]

Supervisor Peskin

Resolution responding to the Presiding Judge of the Superior Court on the recommendations contained in the 2007-2008 Civil Grand Jury Report entitled "Fits and Starts: The Response of San Francisco Government to Past Civil Grand Jury Recommendations".

8/5/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

8/11/08, CONTINUED. 8/11/08 - Continued to September 15, 2008.

Speakers: Supervisor Peskin; Douglas Yep.

*Continued to September 22, 2008.*

CONTINUED by the following vote:

Ayes: 3 - Peskin, Ammiano, Maxwell

080925 [2007-2008 Civil Grand Jury Report - Accountability in San Francisco Government]

Hearing on the recently published 2007-2008 Civil Grand Jury report regarding Accountability in San Francisco Government. (Clerk of the Board)

6/24/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

8/11/08, CONTINUED. 8/11/08 - Continued to September 15, 2008.

Speakers: Supervisor Peskin; Douglas Yep.

*Continued to September 22, 2008.*

CONTINUED by the following vote:

Ayes: 3 - Peskin, Ammiano, Maxwell

081092 [Board response to the 2007-2008 Civil Grand Jury Report entitled "Accountability in San Francisco Government"]

Supervisor Peskin

Resolution responding to the Presiding Judge of the Superior Court on the recommendations contained in the 2007-2008 Civil Grand Jury Report entitled "Accountability in San Francisco Government".

8/5/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

8/11/08, CONTINUED. 8/11/08 - Continued to September 15, 2008.

Speakers: Supervisor Peskin; Douglas Yep.

*Continued to September 22, 2008.*

CONTINUED by the following vote:

Ayes: 3 - Peskin, Ammiano, Maxwell

080926 [2007-2008 Civil Grand Jury Report - San Francisco Kindergarten Admissions]

Hearing on the recently published 2007-2008 Civil Grand Jury report regarding San Francisco Kindergarten Admissions: Back to the Drawing Board. (Clerk of the Board)

6/24/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

8/11/08, CONTINUED. 8/11/08 - Continued to September 15, 2008.

Speakers: Supervisor Peskin; Douglas Yep.

*Continued to September 22, 2008.*

CONTINUED by the following vote:

Ayes: 3 - Peskin, Ammiano, Maxwell

081093 [Board response to the 2007-2008 Civil Grand Jury Report entitled "San Francisco Kindergarten Admissions: Back to the Drawing Board"]

Supervisor Peskin

Resolution responding to the Presiding Judge of the Superior Court on the recommendations contained in the 2007-2008 Civil Grand Jury Report entitled "San Francisco Kindergarten Admissions: Back to the Drawing Board".

8/5/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

8/11/08, CONTINUED. 8/11/08 - Continued to September 15, 2008.

Speakers: Supervisor Peskin; Douglas Yep.

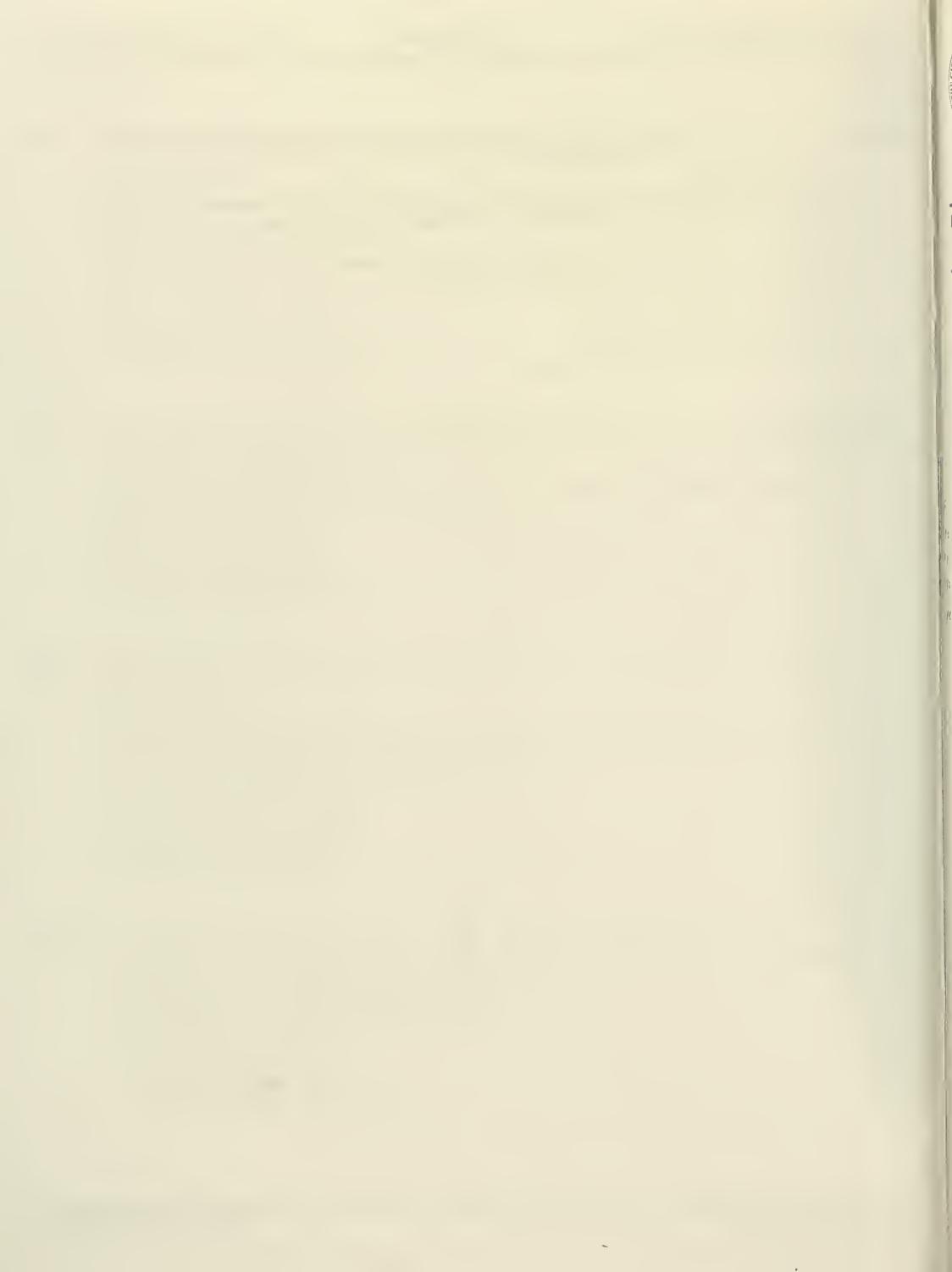
*Continued to September 22, 2008.*

**CONTINUED by the following vote:**

Ayes: 3 - Peskin, Ammiano, Maxwell

## ADJOURNMENT

*The meeting adjourned at 10:35 a.m.*





# City and County of San Francisco

## Meeting Agenda

### Government Audit and Oversight Committee

Members: Aaron Peskin, Tom Ammiano, Sophie Maxwell

City Hall  
1 Dr. Carlton B. Goodlett Place  
San Francisco, CA 94102-4689

Clerk: Annette Lonich (415) 554-7706

Monday, September 22, 2008

10:00 AM

City Hall, Room 250

## Special Meeting

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## AGENDA CHANGES

DOCUMENTS DEPT

## REGULAR AGENDA

SEP 18 2008

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1. 080924 [2007-2008 Civil Grand Jury Report - Fits and Starts]

Hearing on the recently published 2007-2008 Civil Grand Jury report regarding Fits and Starts: The Response of San Francisco Government to Past Civil Grand Jury Recommendations. (Clerk of the Board)

6/23/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

8/11/08, CONTINUED. 8/11/08 - Continued to September 15, 2008. Speakers: Supervisor Peskin; Douglas Yep.

9/15/08, CONTINUED. Continued to September 22, 2008.

2. 081091 [Board response to the 2007-2008 Civil Grand Jury Report entitled "Fits and Starts: The Response of San Francisco Government to Past Civil Grand Jury Recommendations"]  
**Supervisor Peskin**  
Resolution responding to the Presiding Judge of the Superior Court on the recommendations contained in the 2007-2008 Civil Grand Jury Report entitled "Fits and Starts: The Response of San Francisco Government to Past Civil Grand Jury Recommendations".  
8/5/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.  
8/11/08, CONTINUED. 8/11/08 - Continued to September 15, 2008.  
Speakers: Supervisor Peskin; Douglas Yep.  
9/15/08, CONTINUED. Continued to September 22, 2008.
3. 080925 [2007-2008 Civil Grand Jury Report - Accountability in San Francisco Government]  
Hearing on the recently published 2007-2008 Civil Grand Jury report regarding Accountability in San Francisco Government. (Clerk of the Board)  
6/24/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.  
8/11/08, CONTINUED. 8/11/08 - Continued to September 15, 2008.  
Speakers: Supervisor Peskin; Douglas Yep.  
9/15/08, CONTINUED. Continued to September 22, 2008.
4. 081092 [Board response to the 2007-2008 Civil Grand Jury Report entitled "Accountability in San Francisco Government"]  
**Supervisor Peskin**  
Resolution responding to the Presiding Judge of the Superior Court on the recommendations contained in the 2007-2008 Civil Grand Jury Report entitled "Accountability in San Francisco Government".  
8/5/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.  
8/11/08, CONTINUED. 8/11/08 - Continued to September 15, 2008.  
Speakers: Supervisor Peskin; Douglas Yep.  
9/15/08, CONTINUED. Continued to September 22, 2008.
5. 080931 [2007-2008 Civil Grand Jury Report - A Year of Five Elections for the City and County of San Francisco]  
Hearing on the recently published 2007-2008 Civil Grand Jury report regarding A Year of Five Elections for the City and County of San Francisco. (Clerk of the Board)  
7/1/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.  
8/11/08, CONTINUED. 8/11/08 - Continued to September 15, 2008.  
Speakers: Supervisor Peskin; Douglas Yep.
6. 081094 [Board response to the 2007-2008 Civil Grand Jury Report entitled "A Year of Five Elections for the City and County of San Francisco"]  
**Supervisor Peskin**  
Resolution responding to the Presiding Judge of the Superior Court on the recommendations contained in the 2007-2008 Civil Grand Jury Report entitled "A Year of Five Elections for the City and County of San Francisco".  
8/5/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.  
8/11/08, CONTINUED. 8/11/08 - Continued to September 15, 2008.  
Speakers: Supervisor Peskin; Douglas Yep.

## 7. 081115 [Hearing - Communities of Opportunity (COO) Program]

**Supervisor Maxwell**

Hearing on the Communities of Opportunity (COO) program. The hearing would inform and educate the Board regarding the successes and challenges of the work and overall strategy.

8/12/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee. Sponsor requests hearing to be scheduled in City Operations & Neighborhood Services Committee for its first session in September.

**ADJOURNMENT****IMPORTANT INFORMATION**

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**LEGISLATION UNDER THE 30-DAY RULE**

**(There are no items now pending under the 30-day Rule.)**

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翻譯：必須在會議前最少四十八小時提出要求

請電：(415) 554-7703

## Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible.

Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the J, K, L, M, N, and T (Civic Center or Van Ness Stations). MUNI bus lines serving the area are the 47 Van Ness, 9 San Bruno, and the 6, 7, 71 Haight/Noriega. For more information about MUNI accessible services, call (415) 923-6142.

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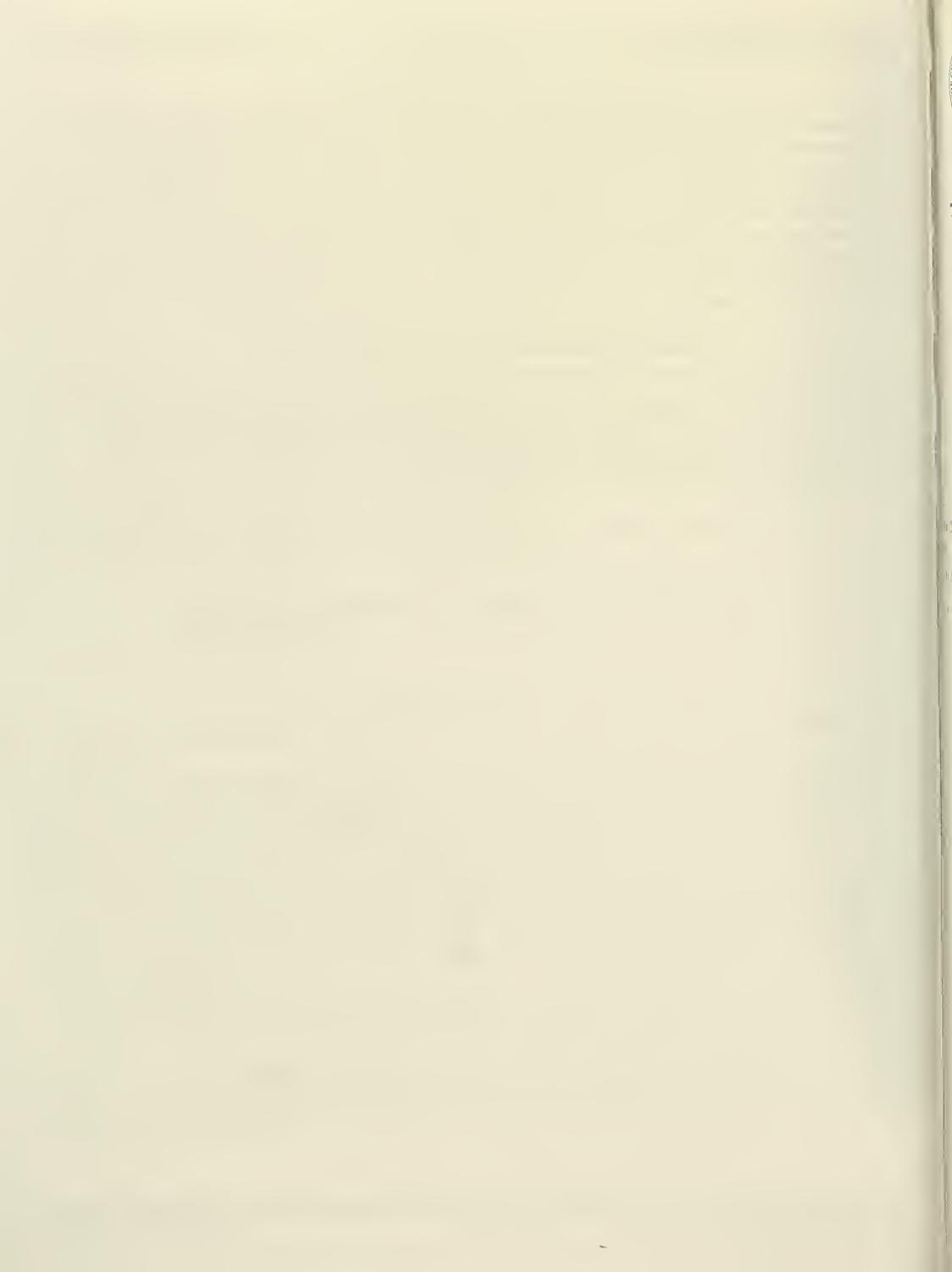
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# City and County of San Francisco

## Meeting Agenda

### Government Audit and Oversight Committee

Members: Aaron Peskin, Tom Ammiano, Sophie Maxwell

City Hall  
1 Dr. Carlton B. Goodlett Place  
San Francisco, CA 94102-4689

Clerk: Annette Lonich (415) 554-7706

Thursday, October 02, 2008

4:00 PM

City Hall, Room 250

## Special Meeting

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## AGENDA CHANGES

## DOCUMENTS DEPT.

## REGULAR AGENDA

SEP 29 2008

SAN FRANCISCO  
PUBLIC LIBRARY

1. 081196 [Appropriating \$40,520,000 2008 Clean and Safe Park Bond proceeds for capital improvements for the Recreation and Park Department and Port Commission in Fiscal Year 2008-2009]  
Supervisors Peskin, Elsbernd  
Ordinance appropriating \$40,520,000 of 2008 Clean and Safe Park Bond sale proceeds fund the improvement and construction at various recreation and park facilities, including \$36,875,562 in the Recreation and Park Department and \$3,644,438 in the Port Commission for Fiscal year 2008-2009.  
(Fiscal Impact.)  
9/9/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.  
9/24/08, TRANSFERRED to Government Audit and Oversight Committee.

2. 081236 [Appropriating \$130,462.77 of unappropriated fund balance for the Pier 43 Bay Trail Link in the Port of San Francisco for Fiscal Year 2008-2009]  
**Supervisors Peskin, Elsbernd**  
Ordinance appropriating \$130,462.77 of unappropriated fund balance for the construction of the Pier 43 Bay Trail Link public promenade from Powell to Taylor streets in the Port of San Francisco for Fiscal Year 2008-2009.  
9/16/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
3. 080992 [Controller's Office report, "Performance and Efficiency Review: Department of Public Health"]  
**Supervisor Peskin**  
Hearing on the Controller's Office report, "Performance and Efficiency Review: Department of Public Health."  
7/29/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
4. 081127 [PG&E rate increases]  
**Supervisors Peskin, Duffy**  
Resolution establishing the City's support for affordable rates for PG&E customers and directing the City Attorney and the Public Utilities Commission to participate in PG&E rate proceedings to advocate for reasonable rates.  
8/12/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.  
9/15/08, CONTINUED. Continued to September 29, 2008 by mistake, but there is no meeting due to the board recess of September 30, hence the new date of October 6, 2008.

## ADJOURNMENT

## IMPORTANT INFORMATION

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*NOTE:*

*Pursuant to Government Code Section 65009, the following notice is hereby given: if you challenge, in court, the general plan amendments or planning code and zoning map amendments described above, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the Board of Supervisors at, or prior to, the public hearing.*

## LEGISLATION UNDER THE 30-DAY RULE

### (Not to be considered at this meeting)

*Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.*

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翻譯：必須在會議前最少四十八小時提出要求  
請電：(415) 554-7703

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**City and County of San Francisco**  
**Meeting Minutes**  
**Government Audit and Oversight Committee**

*Members: Aaron Peskin, Tom Ammiano, Sophie Maxwell*

City Hall  
1 Dr. Carlton B.  
Goodlett Place  
San Francisco, CA  
94102-4689

*Clerk: Annette Lonich (415) 554-7706*

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Thursday, October 02, 2008

4:00 PM

City Hall, Room 250

**Special Meeting**

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pecial*  
Members Present: Aaron Peskin, Sophie Maxwell.

Members Excused: Tom Ammiano.

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**Meeting convened.**

**DOCUMENTS DEPT.**

*The Meeting convened at 10:12 p.m.*

OCT 09 2008

**REGULAR AGENDA**

SAN FRANCISCO  
PUBLIC LIBRARY

**081196** [Appropriating \$40,520,000 2008 of Clean and Safe Park Bond proceeds for capital improvements for the Recreation and Park Department and Port Commission in Fiscal Year 2008-2009]

Supervisors Peskin, Elsbernd, Chu

Ordinance appropriating \$40,520,000 of 2008 Clean and Safe Park Bond sale proceeds fund the improvement and construction at various recreation and park facilities, including \$36,875,562 in the Recreation and Park Department and \$3,644,438 in the Port Commission for Fiscal Year 2008-2009.

(Fiscal Impact.)

9/9/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

9/24/08, TRANSFERRED to Government Audit and Oversight Committee.

*Hearing held: Speakers: Tina Olsen, Port; Ken Bruce, Budget Analyst.*

*10/2/08 - Amendment of the Whole prepared in committee. (See file for details.)*

**AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.**

Ordinance appropriating \$40,520,000 of 2008 Clean and Safe Park Bond sale proceeds fund the improvement and construction at various recreation and park facilities, including \$36,875,562 in the Recreation and Park Department and \$3,644,438 in the Port Commission for Fiscal Year 2008-2009, placing \$22,163,200 on reserve pending approval of final expenditure plans by the Budget and Finance Committee.

(Fiscal Impact.)

**RECOMMENDED AS AMENDED AS A COMMITTEE REPORT** by the following vote:

Ayes: 2 - Peskin, Maxwell

Excused: 1 - Ammiano

081236 [Appropriating \$130,462.77 of unappropriated fund balance for the Pier 43 Bay Trail Link in the Port of San Francisco for Fiscal Year 2008-2009]

Supervisors Peskin, Elsbernd

Ordinance appropriating \$130,462.77 of unappropriated fund balance for the construction of the Pier 43 Bay Trail Link public promenade from Powell to Taylor streets in the Port of San Francisco for Fiscal Year 2008-2009.

9/16/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

*Hearing held. Speakers: Tina Olsen, Port; Ken Bruce, Budget Analyst.*

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 2 - Peskin, Maxwell

Excused: 1 - Ammiano

080992 [Controller's Office report, "Performance and Efficiency Review: Department of Public Health"]

Supervisor Peskin

Hearing on the Controller's Office report, "Performance and Efficiency Review: Department of Public Health." 7/29/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

*Hearing held. Speakers: Monique Zmuda, Controller's Office; Catherine Moller Spaulding, City Performance Deputy Director, Controller's Office; Gene Marie O'Connell, Executive Administrator, SF General Hospital; John Kanaley, Executive Administrator, Laguna Honda Hospital; Dr. Ahimsa Porter Sumcha; Doug Yep.*

FILED by the following vote:

Ayes: 2 - Peskin, Maxwell

Excused: 1 - Ammiano

081127 [PG&E rate increases]

Supervisors Peskin, Dusty

Resolution establishing the City's support for affordable rates for PG&E customers and directing the City Attorney and the Public Utilities Commission to participate in PG&E rate proceedings to advocate for reasonable rates.

8/12/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

9/15/08, CONTINUED. Continued to September 29, 2008 by mistake, but there is no meeting due to the board recess of September 30, hence the new date of October 6, 2008.

*Hearing held. Speakers: Mark Tony, Executive Director, T.U.R.N.; Barbara Hale, Public Utilities Commission; Bill Pruzan; Dr. Ahimsa Porter Sumcha; Adam Scow; Hope Johnson; Charles Lemmon.*

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 2 - Peskin, Maxwell

Excused: 1 - Ammiano

## ADJOURNMENT

*The meeting adjourned at 5:54 p.m.*



# City and County of San Francisco

## Meeting Agenda

City Hall  
1 Dr. Carlton B. Goodlett Place  
San Francisco, CA 94102-4689

### Government Audit and Oversight Committee

Members: Aaron Peskin, Tom Ammiano, Sophie Maxwell

Clerk: Annette Lonich (415) 554-7706

Monday, October 06, 2008

10:00 AM

City Hall, Room 250

### Regular Meeting

*Note: Each item on the Consent or Regular agenda may include the following documents:*

- 1) Legislation
- 2) Budget Analyst report
- 3) Legislative Analyst report
- 4) Department or Agency cover letter and/or report
- 5) Public correspondence

*These items will be available for review at City Hall, Room 244, Reception Desk.*

*Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.*

*Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.*

## AGENDA CHANGES

## DOCUMENTS DEPT.

## REGULAR AGENDA

OCT - 2 2008

SAN FRANCISCO  
PUBLIC LIBRARY

1. 080954 [Planning Code-Amending Article 11 Designation of 690 Market Street]  
Supervisor Peskin  
Ordinance amending the designation of 690 Market Street from "Unrated—Category V" to "Significant—Category II" under Planning Code Article 11; and adopting General Plan, Planning Code Section 101.1(b) and environmental findings.  
7/8/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.  
7/14/08, RECOMMENDED. Hearing held. Speakers: Supervisor Peskin; Supervisor Maxwell.  
7/22/08, RE-REFERRED to Government Audit and Oversight Committee.
2. 081216 [Reward for Information about underpayment of property tax]  
Ordinance approving Assessor's recommended reward for information that led to detection of underpayment of property tax from unreported change of ownership.  
9/22/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

3. 081228 [Appropriating \$498,304 General Fund Reserve for Mission District violence prevention and reduction grants in the Department of Children, Youth and Their Families for Fiscal Year 2008-2009]

Supervisor Ammiano

Ordinance appropriating \$498,304 from the General Fund Reserve for high risk youth violence prevention and reduction grants focusing on intensive case management, outreach and programming in the Mission District in the Department of Children, Youth and Their Families for Fiscal Year 2008-2009.

(Fiscal Impact.)

9/16/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

## ADJOURNMENT

## IMPORTANT INFORMATION

*NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Government Audit and Oversight Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above.*

*NOTE:*

*Pursuant to Government Code Section 65009, the following notice is hereby given: if you challenge, in court, the general plan amendments or planning code and zoning map amendments described above, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the Board of Supervisors at, or prior to, the public hearing.*

## **LEGISLATION UNDER THE 30-DAY RULE**

### **(Not to be considered at this meeting)**

*Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.*

**There are no items now pending under 30-day Rule.**

## Meeting Procedures

The Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board has several standing Committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience at a Committee meeting to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) standing in the meeting room.

Citizens are encouraged to testify at Committee meetings and to write letters to the Clerk of a Committee or to its members, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

**USING LAPTOP COMPUTERS FOR PRESENTATIONS:** Please contact City Hall Media Services at (415) 554-4933 to coordinate the use of laptop computers for presentations at the meeting. Computers to be used are required to be tested in advance. The presenter should arrive 30 minutes prior to the meeting to connect and test their computer.

THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT CITY HALL, ROOM 244, RECEPTION DESK. Agendas are available on the internet at [www.sfgov.org/site/bos\\_meetings](http://www.sfgov.org/site/bos_meetings)

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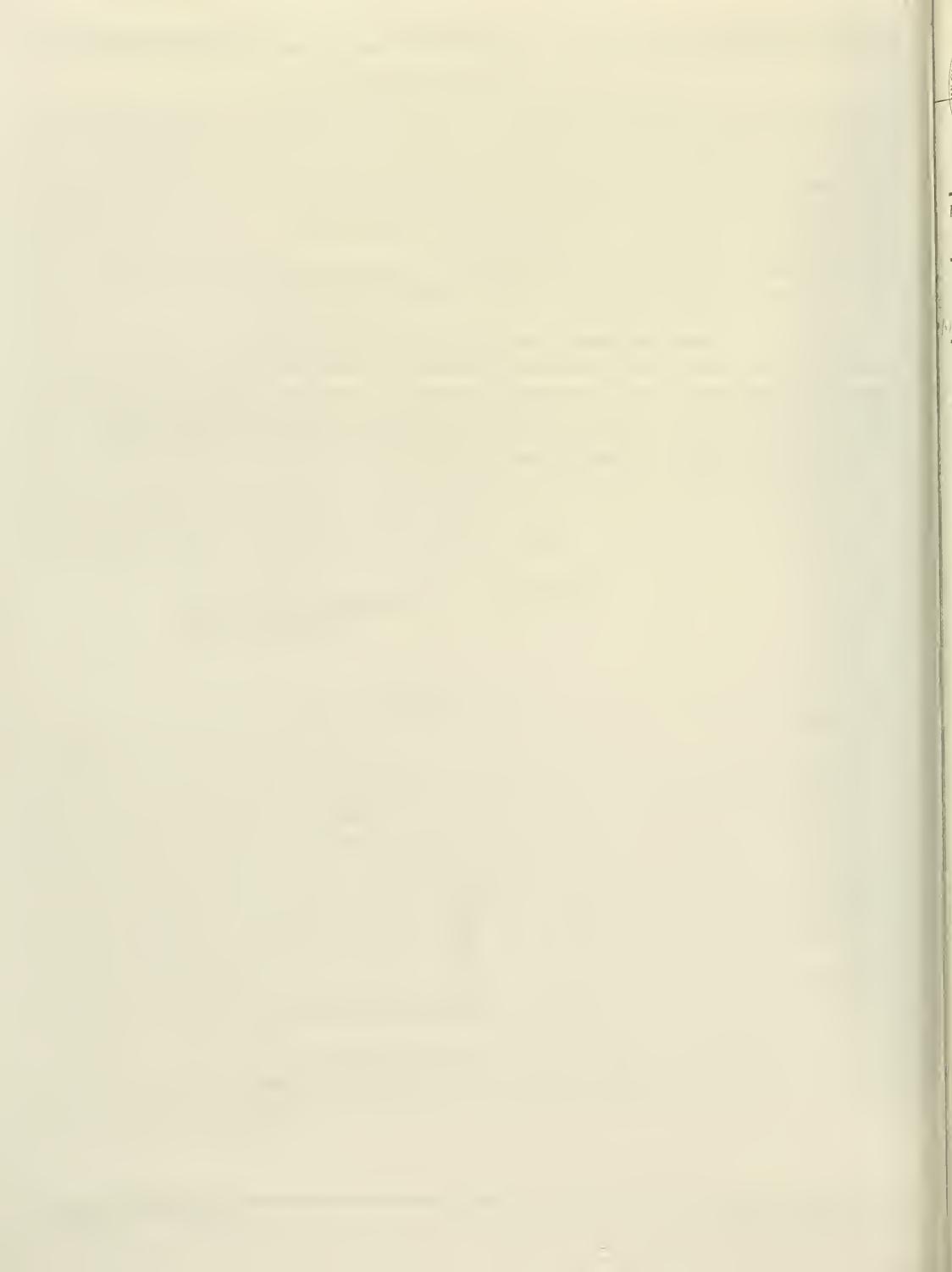
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**City and County of San Francisco**  
**Meeting Minutes**  
**Government Audit and Oversight Committee**

*Members: Aaron Peskin, Tom Ammiano, Sophie Maxwell*

City Hall  
1 Dr. Carlton B.  
Goodlett Place  
San Francisco, CA  
94102-4689

*Clerk: Annette Lonich (415) 554-7706*

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Monday, October 06, 2008

10:00 AM

City Hall, Room 250

**Regular Meeting**

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**Members Present:** Aaron Peskin, Tom Ammiano, Sophie Maxwell.

/6/08

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**MEETING CONVENED**

DOCUMENTS DEPT.

*Meeting convened at 10:06 a.m.*

OCT 09 2008

**REGULAR AGENDA**

SAN FRANCISCO  
PUBLIC LIBRARY

**080954 [Planning Code-Amending Article 11 Designation of 690 Market Street]**

Supervisor Peskin

Ordinance amending the designation of 690 Market Street from "Unrated—Category V" to "Significant—Category II" under Planning Code Article 11; and adopting General Plan, Planning Code Section 101.1(b) and environmental findings.

7/8/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

7/14/08, RECOMMENDED. Hearing held. Speakers: Supervisor Peskin; Supervisor Maxwell.

7/22/08, RE-REFERRED to Government Audit and Oversight Committee.

*Hearing held. No Speakers.*

**RECOMMENDED by the following vote:**

Ayes: 2 - Peskin, Maxwell

Absent: 1 - Ammiano

**081216 [Reward for Information about underpayment of property tax]**

Ordinance approving Assessor's recommended reward for information that led to detection of underpayment of property tax from unreported change of ownership.

9/22/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

*Hearing held. Speakers: Elisa Pines, Assessor's Office; Doug Yep.*

**RECOMMENDED by the following vote:**

Ayes: 2 - Peskin, Maxwell

Absent: 1 - Ammiano

081228 [Appropriating \$498,304 General Fund Reserve for Mission District violence prevention and reduction grants in the Department of Children, Youth and Their Families for Fiscal Year 2008-2009]

Supervisor Ammiano

Ordinance appropriating \$498,304 from the General Fund Reserve for high risk youth violence prevention and reduction grants focusing on intensive case management, outreach and programming in the Mission District in the Department of Children, Youth and Their Families for Fiscal Year 2008-2009.

(Fiscal Impact.)

9/16/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Hearing held. Speakers: Debra Newman, Budget Analyst; Margaret Brodkin, Department of Children, Youth and Their Families; Julia Sabory, Youth Commission Director; Mitchell Salazar; Emily Classen, Mission Community Council; Victor Serrano, Boys & Girls Club; Gloria Romero, Mission Neighborhood Center; David Campos; Claudia Jasin, Jamestown Community Center; Henry Morales; Susana Rojas; Jesus Yanez; Roberto Alfaro; Ricardo Garcia-Acosta; Doug Yep; Ray Balberan; Kevin Blackweld; Jacob Moody; female speaker; Fred Alvarado; Nani Coloretti, Mayor's Office; Maya Dillard Smith, Violence Prevention Director, Mayor's Office of Criminal Justice.

RECOMMENDED by the following vote:

Ayes: 3 - Peskin, Ammiano, Maxwell

## ADJOURNMENT

*The meeting adjourned at 12:02 pm*

BOARD of SUPERVISORS



City Hall  
Dr. Carlton B. Goodlett Place, Room 244  
San Francisco 94102-4689  
Tel. No. 554-5184  
Fax No. 554-5163  
TDD/TTY No. 554-5227

## NOTICE OF CANCELLED MEETING

GOVERNMENT AUDIT AND OVERSIGHT COMMITTEE

SAN FRANCISCO BOARD OF SUPERVISORS

.3  
20/08  
Cancelled

NOTICE IS HEREBY GIVEN that the meeting of the Government Audit and Oversight Committee scheduled for Monday, October 20, 2008 at 10:00 a.m., at 1 Dr. Carlton B. Goodlett Place, Room 263, City Hall, San Francisco, California, has been **cancelled**.

Angela Calvillo, Clerk of the Board

POSTED: October 7, 2008

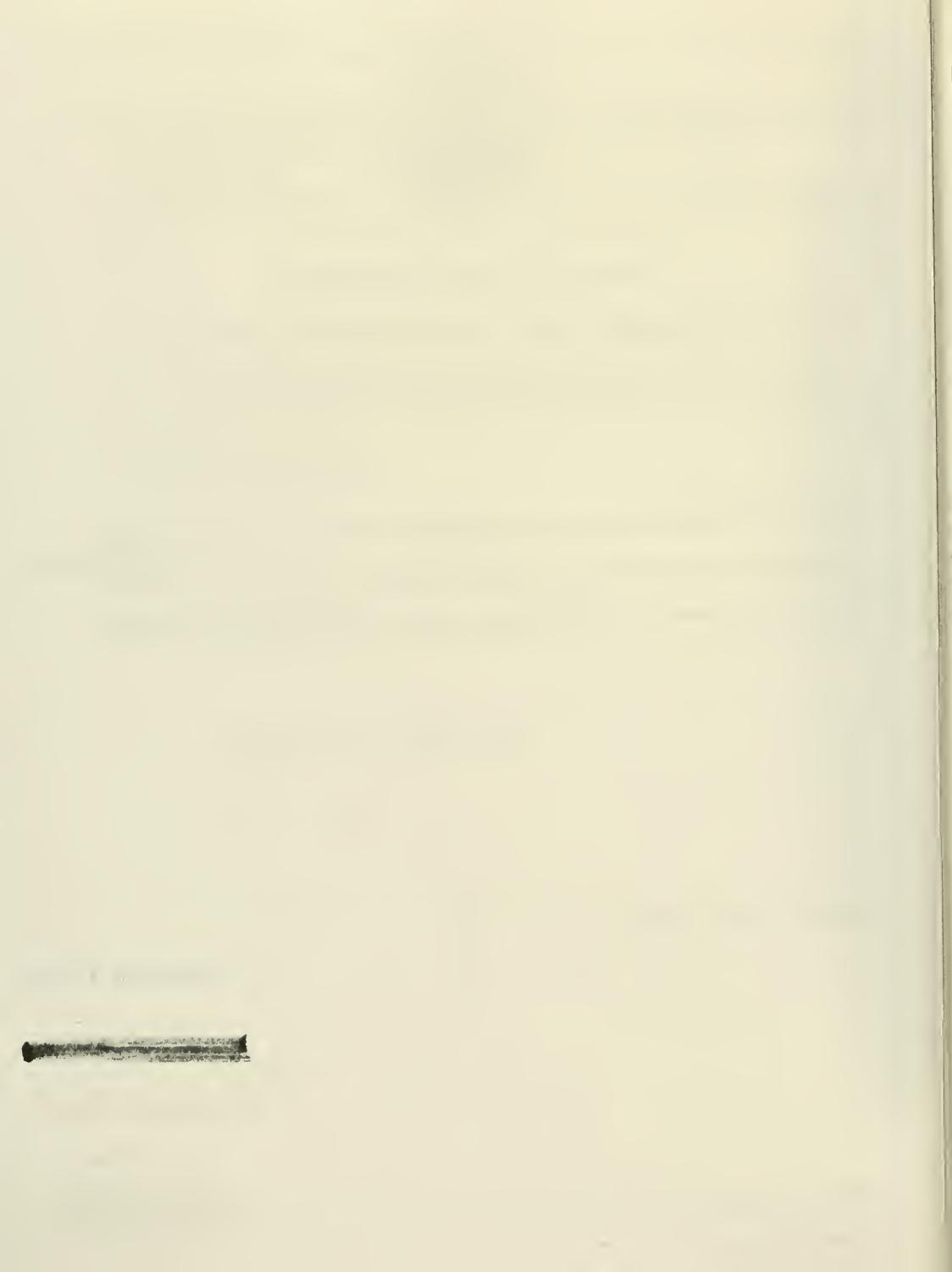
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DOCUMENTS DEPT.

OCT - 8 2008

SAN FRANCISCO  
PUBLIC LIBRARY





# City and County of San Francisco

## Meeting Agenda

City Hall  
1 Dr. Carlton B. Goodlett Place  
San Francisco, CA 94102-4689

### Government Audit and Oversight Committee

Members: Aaron Peskin, Tom Ammiano, Sophie Maxwell

Clerk: Annette Lonich (415) 554-7706

Monday, October 27, 2008

10:00 AM

City Hall, Room 250

## Special Meeting

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Q-12 17-770 08A1M

## AGENDA CHANGES

## DOCUMENTS DEPT.

## REGULAR AGENDA

OCT 23 2008

SAN FRANCISCO  
PUBLIC LIBRARY

1. 081231 [Local Business Enterprise and Non-Discrimination in Contracting Ordinance]  
Supervisor Maxwell  
Ordinance amending the San Francisco Administrative Code by amending Section 14B.8 to direct the Human Rights Commission to assign numeric point values to the good faith outreach steps that bidders must undertake for all public work/construction, architect/engineering, professional service and general service contracts that exceed the minimum competitive amount or threshold amount.

9/16/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

2. 080842 [Funding the Guarantee Pool for the Local Business Enterprise Bonding and Financing Assistance Program]  
**Supervisor Maxwell**  
Hearing on the status and future plans for agency coordination and funding the Guarantee Pool of the Local Business Enterprise Bonding and Financing Assistance Program.
- 6/24/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.  
7/21/08, CONTINUED TO CALL OF THE CHAIR. Hearing held. Speakers: Supervisor Maxwell; Chris Iglesias, Human Rights Commission; Ed Lee, City Administrator; Matt Hanson, Risk Management Office; Peg Stevenson, Controller's Office; Dave Augustine, Treasurer's Office; Ed Ruskin, Department of Public Works; Sandra Crumpler, Airport; James Fields, Redevelopment Agency; Todd Rydstrom, PUC; Virginia Harmon, MTA; Ingrid Merriwether, Merriwether & Williams; Michael Spencer, Russell Snyder, Assoc. of General Contractors; Michael Baines; Marta A.; Rene Angel; Laura Luster; Matthew Huey; Len Turner; Sean Smith; Kevin Simons; John Schweizer; James Bealum; R. Patel; Marquita Bowe; Todd Lewis; David Lan; Aileen Hernandez.
3. 081289 [Public Employment - Port of San Francisco (PRT)]  
**Mayor**  
Ordinance amending Ordinance No. 141-08 (Annual Salary Ordinance FY 2008-2009) to reflect the addition of one position (0.75 FTE) Class 5502, Project Manager I at the Port of San Francisco (PRT).
- 10/7/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
4. 080941 [Settlement of Lawsuit - City and County of San Francisco, et al., v. Factory Mutual Insurance Company, et al. - \$2,750,000]  
Ordinance authorizing settlement of the lawsuit filed by the City and County of San Francisco against Factory Mutual Insurance Company and Bombardier Transportation, Inc. for \$2,750,000 AND OTHER CONSIDERATION; the lawsuit was filed on DECEMBER 15, 2004, in The United States District Court, Northern District of California, Case No. C 04-5307 FMS; entitled City and County of San Francisco, et al., v. Factory Mutual Insurance Company, et al. (Airport Commission)
- 9/22/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
5. 080942 [Approval of contract pursuant to settlement; Waiver of competitive bidding - \$56,500,000]  
Ordinance waiving competitive bid requirements and approving the award of an Operations and Maintenance Contract ("O&M") with Bombardier Transportation (Holdings) USA, Inc. (Bombardier) to operate and maintain the San Francisco International Airport's AirTrain system for five years in the amount of \$56,500,000. (Airport Commission)
- (Fiscal Impact.)
- 9/22/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
6. 081287 [Airport Refunding Bonds - \$2,540,000,000]  
**Supervisor Peskin**  
Resolution approving the issuance of up to \$2,540,000,000 aggregate principal amount of San Francisco International Airport Second Series Revenue Refunding Bonds for the purpose of refinancing bonds and subordinate bonds of the Airport Commission; and approving certain related matters.
- (Fiscal Impact.)
- 10/7/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

7. 081265 [Approval of the Substance Abuse and Crime Prevention Act of 2000 and the Substance Abuse Offender Treatment Program Implementation Plan]  
Resolution authorizing adoption of the San Francisco County Plan for the Substance Abuse and Crime Prevention Act of 2000 and the Substance Abuse Offender Treatment Program for Fiscal Year 2008-2009. (Public Health Department)  
9/26/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
8. 081338 [Declaration of Intention to form the Tourism Improvement District]  
Supervisors Peskin, Maxwell  
Resolution (1) declaring the intention of the Board of Supervisors to establish a business-based business improvement district to be known as the "Tourism Improvement District" and levy a multi-year assessment on identified hotel businesses in the district, (2) approving the management district plan for the district, (3) ordering and setting a time and place for a public meeting and a public hearing thereon, (4) approving the form of the Notice of Public Meeting and Public Hearing and Assessment Ballots, and (5) directing the Clerk of the Board of Supervisors to give notice of the public meeting and public hearing as required by law.  
10/21/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.  
*The Chair intends to entertain a motion to send this item to Board as a Committee Report on October 28, 2008.*
9. 081179 [Report of the Blue Ribbon Panel on the Future of St. Luke's Hospital]  
Supervisors Alioto-Pier, Ammiano  
Hearing on the report of the Blue Ribbon Panel on the Future of St. Luke's Hospital.  
9/9/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

## ADJOURNMENT

## IMPORTANT INFORMATION

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## **LEGISLATION UNDER THE 30-DAY RULE**

### **(Not to be considered at this meeting)**

*Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.*

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# City and County of San Francisco

## Meeting Agenda

### Government Audit and Oversight Committee

Members: Aaron Peskin, Tom Ammiano, Sophie Maxwell

Clerk: Annette Lonich (415) 554-7706

Monday, October 27, 2008

10:00 AM

City Hall, Room 250

## Special Meeting

*Note: Each item on the Consent or Regular agenda may include the following documents:*

- 1) Legislation
- 2) Budget Analyst report
- 3) Legislative Analyst report
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Supervisor Maxwell  
Ordinance amending the San Francisco Administrative Code by amending Section 14B.8 to direct the Human Rights Commission to assign numeric point values to the good faith outreach steps that bidders must undertake for all public work/construction, architect/engineering, professional service and general service contracts that exceed the minimum competitive amount or threshold amount.

9/16/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

City Hall  
1 Dr. Carlton B. Goodlett Place  
San Francisco, CA 94102-4689

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**Supervisor Maxwell**  
Hearing on the status and future plans for agency coordination and funding the Guarantee Pool of the Local Business Enterprise Bonding and Financing Assistance Program.
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7/21/08, CONTINUED TO CALL OF THE CHAIR. Hearing held. Speakers: Supervisor Maxwell; Chris Iglesias, Human Rights Commission; Ed Lee, City Administrator; Matt Hanson, Risk Management Office; Peg Stevenson, Controller's Office; Dave Augustine, Treasurer's Office; Ed Ruskin, Department of Public Works; Sandra Crumpler, Airport; James Fields, Redevelopment Agency; Todd Rydstrom, PUC; Virginia Harmon, MTA; Ingrid Merriwether, Merriwether & Williams; Michael Spencer; Russell Snyder, Assoc. of General Contractors; Michael Baines; Marta A.; Rene Angel; Laura Luster; Matthew Huey; Len Turner; Sean Smith; Kevin Simons; John Schweizer; James Bealum; R. Patel; Marquita Bowe; Todd Lewis; David Lan; Aileen Hernandez.
3. 081289 [Public Employment - Port of San Francisco (PRT)]  
**Mayor**  
Ordinance amending Ordinance No. 141-08 (Annual Salary Ordinance FY 2008-2009) to reflect the addition of one position (0.75 FTE) Class 5502, Project Manager 1 at the Port of San Francisco (PRT).  
  
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Ordinance authorizing settlement of the lawsuit filed by the City and County of San Francisco against Factory Mutual Insurance Company and Bombardier Transportation, Inc. for \$2,750,000 AND OTHER CONSIDERATION; the lawsuit was filed on DECEMBER 15, 2004, in The United States District Court, Northern District of California, Case No. C 04-5307 FMS; entitled City and County of San Francisco, et al., v. Factory Mutual Insurance Company, et al. (Airport Commission)  
  
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(Fiscal Impact.)  
  
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Resolution approving the issuance of up to \$2,540,000,000 aggregate principal amount of San Francisco International Airport Second Series Revenue Refunding Bonds for the purpose of refinancing bonds and subordinate bonds of the Airport Commission; and approving certain related matters.  
  
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Resolution authorizing adoption of the San Francisco County Plan for the Substance Abuse and Crime Prevention Act of 2000 and the Substance Abuse Offender Treatment Program for Fiscal Year 2008-2009. (Public Health Department)  
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8. 081338 [Declaration of Intention to form the Tourism Improvement District]  
Supervisors Peskin, Maxwell  
Resolution (1) declaring the intention of the Board of Supervisors to establish a business-based business improvement district to be known as the "Tourism Improvement District" and levy a multi-year assessment on identified hotel businesses in the district, (2) approving the management district plan for the district, (3) ordering and setting a time and place for a public meeting and a public hearing thereon, (4) approving the form of the Notice of Public Meeting and Public Hearing and Assessment Ballots, and (5) directing the Clerk of the Board of Supervisors to give notice of the public meeting and public hearing as required by law.  
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*The Chair intends to entertain a motion to send this item to Board as a Committee Report on October 28, 2008.*
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Members: Aaron Peskin, Tom Ammiano, Sophie Maxwell

City Hall  
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0-34-09413-01 RCU

DOCUMENTS DEPT.

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Resolution (1) declaring the intention of the Board of Supervisors to establish a business-based business improvement district to be known as the "Tourism Improvement District" and levy a multi-year assessment on identified hotel businesses in the district, (2) approving the management district plan for the district, (3) ordering and setting a time and place for a public meeting and a public hearing thereon, (4) approving the form of the Notice of Public Meeting and Public Hearing and Assessment Ballots, and (5) directing the Clerk of the Board of Supervisors to give notice of the public meeting and public hearing as required by law.

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*The Chair intends to entertain a motion to send this item to Board as a Committee Report on October 28, 2008.*

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## LITIGATION

**Conference with City Attorney**

*[Convene in Closed Session - Existing Litigation - City as Plaintiff and/or Defendant]*

*Motion that the Government Audits and Oversight Committee of the Board of Supervisors convene in closed session with the City Attorney for the purpose of conferring with, or receiving advice from, the City Attorney regarding the following existing lawsuits and claims in which proposed settlements are being considered by the Committee. Government Code Section 67.10(d) permit this closed session. Discussion in open session concerning these matters would likely and unavoidably prejudice the position of the City in the pending lawsuits and claims listed below.*

**9. 080941 [Settlement of Lawsuit - City and County of San Francisco, et al., v. Factory Mutual Insurance Company, et al. - \$2,750,000]**

Ordinance authorizing settlement of the lawsuit filed by the City and County of San Francisco against Factory Mutual Insurance Company and Bombardier Transportation, Inc. for \$2,750,000 AND OTHER CONSIDERATION; the lawsuit was filed on DECEMBER 15, 2004, in The United States District Court, Northern District of California, Case No. C 04-5307 FMS; entitled City and County of San Francisco, et al., v. Factory Mutual Insurance Company, et al. (Airport Commission)

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*After a closed session, if one occurs, the Committee shall adopt a motion either to disclose or not to disclose.*

**[Elect To Disclose]**

*Motion that the Committee finds it is in the public interest to disclose information discussed in closed session, and directs the Chair immediately to disclose that information.*

**[Elect Not to Disclose]**

*Motion that the Committee finds that it is in the best interest of the public that the Committee elect at this time not to disclose its closed session deliberations listed above.*

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Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Frank Darby by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102 by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at [sotf@sfgov.org](mailto:sotf@sfgov.org)

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October 27, 2008 - Special

GOVERNMENT  
DOCUMENTS DEPT

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# **City and County of San Francisco**

*City Hall*

**1 Dr. Carlton B. Goodlett Place  
San Francisco, CA 94102-4689**



## **MEETING MINUTES**

**Monday, October 27, 2008**

**10:00 AM**

**City Hall, Room 250  
Special Meeting**

**Government Audit and Oversight**

# Committee

**Members: Aaron Peskin, Tom Ammiano, Sophie Maxwell**

**Clerk: Annette Lonich (415) 554-7706**

**Members**

*Tom Ammiano, Michela Alioto-Pier.*

**Present:**

**Members**

*None.*

**Excused:**

**Members**

*Aaron Peskin, Sophie Maxwell.*

**Absent:**

---

## **Meeting Convened.**

The meeting convened at 10:08 a.m.

Supervisor Peskin appointed Supervisor Alioto-Pier to serve as a member of the Government Audit and Oversight Committee for File 081179, during his absence.

## **REGULAR AGENDA**

**081231 [Local Business Enterprise and Supervisor  
Non-Discrimination in Maxwell  
Contracting Ordinance]**

Ordinance amending the San Francisco Administrative Code by amending Section 14B.8 to direct the Human Rights Commission to assign numeric point values to the good faith outreach steps that bidders must undertake for all public

work/construction, architect/engineering, professional service and general service contracts that exceed the minimum competitive amount or threshold amount.

9/16/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Hearing held. Speakers: Chris Igelsias, Human Rights Commission; Matt Hanson, Risk Management Office; Todd Rydstrom, PUC; Peg Stevenson, Controller's Office; Ingrid Merriweather, Merriweather & Williams; male speaker.

**RECOMMENDED by the following vote:**

Ayes: 3 - Peskin, Ammiano, Maxwell

**080842 [Funding the Guarantee Pool for the Local Business Enterprise Bonding and Financing Assistance Program]**

**Supervisor  
Maxwell**

Hearing on the status and future plans for agency coordination and funding the Guarantee Pool of the Local Business Enterprise Bonding and Financing Assistance Program.

6/24/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

7/21/08, CONTINUED TO CALL OF THE CHAIR.

Hearing held. Speakers: Supervisor Maxwell; Chris Igelsias, Human Rights Commission; Ed Lee, City Administrator; Matt Hanson, Risk Management Office; Peg Stevenson, Controller's Office; Dave Augustine, Treasurer's Office; Ed Ruskin, Department of Public Works; Sandra Crumpler, Airport; James

Fields, Redevelopment Agency; Todd Rydstrom, PUC; Virginia Harmon, MTA; Ingrid Merriwether, Merriwether & Williams; Michael Spencer; Russell Snyder, Assoc. of General Contractors; Michael Baines; Marta A.; Rene Angel; Laura Luster; Matthew Huey; Len Turner; Sean Smith; Kevin Simons; John Schweizer; James Bealum; R. Patel; Marquita Bowe; Todd Lewis; David Lan; Aileen Hernandez.

Hearing held. Speakers: Chris Igelsias, Human Rights Commission; Matt Hanson, Risk Management Office; Todd Rydstrom, PUC; Peg Stevenson, Controller's Office; Ingrid Merriweather, Merriweather & Williams; male speaker.

**FILED by the following vote:**

Ayes: 3 - Peskin, Ammiano, Maxwell

**081289 [Public Employment - Port of Mayor San Francisco (PRT)]**

Ordinance amending Ordinance No. 141-08 (Annual Salary Ordinance FY 2008-2009) to reflect the addition of one position (0.75 FTE) Class 5502, Project Manager 1 at the Port of San Francisco (PRT).  
10/7/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Hearing held. Speakers: Tina Olson, Port; Debra Newman, Budget Analyst.

Amended in title, line 2, and line 19 delete .750 and add ".50" FTE.

**AMENDED.**

Ordinance amending Ordinance No. 141-08 (Annual Salary Ordinance FY 2008-2009) to reflect the addition of one position (0.50 FTE) Class 5502, Project Manager 1 at the Port of San Francisco (PRT).

**RECOMMENDED AS AMENDED by the following vote:**

Ayes: 3 - Peskin, Ammiano, Maxwell

**080942 [Approval of contract pursuant to settlement; Waiver of competitive bidding - \$56,500,000]**

Ordinance waiving competitive bid requirements and approving the award of an Operations and Maintenance Contract ("O&M") with Bombardier Transportation (Holdings) USA, Inc. (Bombardier) to operate and maintain the San Francisco International Airport's AirTrain system for five years in the amount of \$56,500,000. (Airport Commission)

(Fiscal Impact.)

9/22/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Hearing held. Speakers: Mr. Martin, Airport; Debra Newman, Budget Analyst.

**RECOMMENDED by the following vote:**

Ayes: 3 - Peskin, Ammiano, Maxwell

**081287 [Airport Refunding Bonds - \$2,540,000,000]**

**Supervisor  
Peskin**

Resolution approving the issuance of up to \$2,540,000,000 aggregate principal amount of San Francisco International Airport Second Series Revenue Refunding Bonds for the purpose of refinancing bonds and subordinate bonds of the Airport Commission; and approving certain related matters.

(Fiscal Impact.)

10/7/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Hearing held. Speakers: Mr. Martin, Airport; Debra Newman, Budget Analyst.

**RECOMMENDED by the following vote:**

Ayes: 3 - Peskin, Ammiano, Maxwell

## **081265 [Approval of the Substance]**

**RECOMMENDED by the following vote:**

Ayes: 3 - Peskin, Ammiano, Maxwell

**081338 [Declaration of Intention to Mayor,  
form the Tourism Improvement Supervisors  
District] Peskin,  
Maxwell**

Resolution (1) declaring the intention of the Board of Supervisors to establish a business-based business improvement district to be known as the "Tourism Improvement District" and levy a multi-year assessment on identified hotel businesses in the district, (2) approving the management district plan for the district, (3) ordering and setting a time and place for a public meeting and a public hearing thereon, (4) approving the form of the Notice of Public Meeting and Public Hearing and Assessment Ballots, and (5) directing the Clerk of the Board of Supervisors to give notice of the public meeting and public hearing as required by law.

10/21/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee. 10/30/08 - Notice of public hearing for December 16, 2008 was sent to be published on November 1 and 8, 2008.

Hearing held. Speakers: Jennifer Entire-Matz, Mayor's Office; Michael Futterman, Futterman Dupree/SFCVB Legal Counsel/representing SF Pat Gallagher, President, SF Giants Enterprises/SFCVB Board Chair/representing attractions and SFCVB Board of Directors; Rich President, RSBA & Associates/TID Task Force

representing hotels and TIDTask Force; Heather Hoell, Executive Director, Yerba Buena Alliance, representing community/neighborhoods; Dan Kelleher, General Manager, SF Marriott Hotel, representing zone 1 hotels; Jim Gerney,

**AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.**

**RECOMMENDED AS AMENDED AS A COMMITTEE REPORT by the following vote:**

Ayes: 3 - Peskin, Ammiano, Maxwell

**081179 [Report of the Blue Ribbon Panel on the Future of St. Luke's Hospital]**

**Supervisors**  
**Alioto-Pier,  
Ammiano**

Hearing on the report of the Blue Ribbon Panel on the Future of St. Luke's Hospital.

9/9/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Hearing held. Speakers: Maureen McDonald, Physicians Organizing Committee; Reenz Shah Northern California Commission on Psych Resc Bonita Palmer; Dr. Laura Norrell; Paul, SEIU; I Smith; Victoria Lopez; Kimberly Alvarenga; Rc Guy, Blue Ribbon Panel Member; Karen Garris Bernal Heights Neighborhood Center; Susan Blaschak; Dave Sandoval; Nato Gweer; Michael Lyon, Senior Action Network; Hene Kelly, Senior Action Network; Bob Prentice, Bernal Heights Neighborhood Center; James Keys, Senior Action Network; Pierre Gasztowt, Cathedral Hill

Neighborhood

**FILED by the following vote:**

Ayes: 2 - Ammiano, Alioto-Pier

Absent: 2 - Peskin, Maxwell

**080941 [Settlement of Lawsuit - CCSF,  
et al., v. Factory Mutual  
Insurance Company, et al. -  
\$2,750,000]**

Ordinance authorizing settlement of the lawsuit filed by the City and County of San Francisco against Factory Mutual Insurance Company and Bombardier Transportation, Inc. for \$2,750,000 and other consideration; the lawsuit was filed on December 15, 2004, in The United States District Court, Northern District of California, Case No. C 04-5307 FMS; entitled City and County of San Francisco, et al., v. Factory Mutual Insurance Company, et al. (Airport Commission)

9/22/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Did not meet in closed session.

**RECOMMENDED by the following vote:**

Ayes: 3 - Peskin, Ammiano, Maxwell

**ADJOURNMENT**

The meeting adjourned at 12:54 p.m.





# City and County of San Francisco

## Meeting Agenda

City Hall  
1 Dr. Carlton B. Goodlett Place  
San Francisco, CA 94102-4689

### Government Audit and Oversight Committee

Members: Aaron Peskin, Tom Ammiano, Sophie Maxwell

Clerk: Alisa Furuzawa (415) 554-4447

Monday, November 03, 2008

10:00 AM

Legislative Chamber, City Hall, Room 250

### Regular Meeting

*Note: Each item on the Consent or Regular agenda may include the following documents:*

- 1) Legislation
- 2) Budget Analyst report
- 3) Legislative Analyst report
- 4) Department or Agency cover letter and/or report
- 5) Public correspondence

*These items will be available for review at City Hall, Room 244, Reception Desk.*

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11/3 0 8  
Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.*

*Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.*

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## AGENDA CHANGES

DOCUMENTS DEPT.

## REGULAR AGENDA

OCT 30 2008

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1. 080953 [Approval of an historical property contract for 690 Market Street ("Chronicle Building")]  
Supervisor Peskin  
Resolution under Chapter 71 of the San Francisco Administrative Code, approving an historical property contract between RC Chronicle Building LP and 690 Market Master Association, the owners of 690 Market Street ("Chronicle Building"), and the City and County of San Francisco; authorizing the Director of Planning and the Assessor to execute the historical property contract.

(Fiscal Impact.)

7/8/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

7/14/08, CONTINUED. Hearing held. Speakers: Supervisor Peskin; Supervisor Maxwell

7/14/08 - Consideration continued to 7/21/08.

7/21/08, CONTINUED TO CALL OF THE CHAIR. Hearing held. Speakers: Supervisor Peskin

*The Chair intends to entertain a motion to send this item to the Board as a Committee Report on November 4, 2008.*

**2. 081290 [Disposition and Development Agreement for the Old Mint]****Mayor**

Resolution approving and authorizing an amendment to the Old Mint Disposition and Development Agreement between the City and County of San Francisco and the San Francisco Museum and Historical Society to extend the dates for performance.

10/7/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

*The Chair intends to entertain a motion to send this item to the Board as a Committee Report on November 4, 2008.*

**3. 081376 [Municipal Identification Cards]****Supervisor Ammiano**

Ordinance amending Section 95.2 of the Administrative Code to revise the documentation requirements for proof of identity and proof of residency for municipal identification card applicants.

10/28/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

*The Chair intends to entertain a motion to send this item to the Board as a Committee Report on November 4, 2008.*

**4. 081377 [Suspending Sections 468.3 through 468.8 of the Menu Labeling Ordinance]****Supervisor Ammiano**

Ordinance amending the San Francisco Health Code by adding Section 468.9, to suspend Sections 468.3 through 468.8 of the Menu Labeling Ordinance.

10/28/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

*The Chair intends to entertain a motion to send this item to the Board as a Committee Report on November 4, 2008.*

**ADJOURNMENT****IMPORTANT INFORMATION**

*NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Government Audit and Oversight Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above.*

***NOTE:***

*Pursuant to Government Code Section 65009, the following notice is hereby given: if you challenge, in court, the general plan amendments or planning code and zoning map amendments described above, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the Board of Supervisors at, or prior to, the public hearing.*

## LEGISLATION UNDER THE 30-DAY RULE

### (Not to be considered at this meeting)

*Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.*

There are no items currently pending under the 30-day rule.

## Meeting Procedures

The Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board has several standing Committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience at a Committee meeting to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) standing in the meeting room.

Citizens are encouraged to testify at Committee meetings and to write letters to the Clerk of a Committee or to its members, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

**USING LAPTOP COMPUTERS FOR PRESENTATIONS:** Please contact City Hall Media Services at (415) 554-4933 to coordinate the use of laptop computers for presentations at the meeting. Computers to be used are required to be tested in advance. The presenter should arrive 30 minutes prior to the meeting to connect and test their computer.

**THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT CITY HALL, ROOM 244, RECEPTION DESK.** Agendas are available on the internet at [www.sfgov.org/site/bos\\_meetings](http://www.sfgov.org/site/bos_meetings)

Board meetings are cablecast on SF Cable 26. For video tape copies and scheduling call (415) 554-4188.

Requests for language interpreters at a meeting must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722.

**AVISO EN ESPAÑOL:** La solicitud para un traductor en una reunión debe recibirse antes de mediodía de el viernes anterior a la reunión. Llame a Erasmo Vazquez (415) 554-4909.

**翻譯：必須在會議前最少四十八小時提出要求  
請電：(415) 554-7703**

## Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible.

Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the J, K, L, M, N, and T (Civic Center or Van Ness Stations). MUNI bus lines serving the area are the 47 Van Ness, 9 San Bruno, and the 6, 7, 71 Haight/Noriega. For more information about MUNI accessible services, call (415) 923-6142.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

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GOVERNMENT AUDIT AND OVERSIGHT COMMITTEE  
S.F. BOARD OF SUPERVISORS  
CITY HALL, ROOM 244  
1 DR. CARLTON GOODLETT PLACE  
SAN FRANCISCO, CA 94102-4689

**IMPORTANT HEARING NOTICE!!!**



**City and County of San Francisco**  
**Meeting Minutes**  
**Government Audit and Oversight Committee**

*Members: Aaron Peskin, Tom Ammiano, Sophie Maxwell*

City Hall  
1 Dr. Carlton B  
Goodlett Place  
San Francisco, CA  
94102-4689

*Clerk: Alisa Furuzawa (415) 554-4447*

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Monday, November 03, 2008

10:00 AM

Legislative Chamber, City Hall, Room 250

**Regular Meeting**

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**Members Present:** Aaron Peskin, Tom Ammiano, Sophie Maxwell.

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**MEETING CONVENED**

*The meeting convened at 10:15 a.m.*

**AGENDA CHANGES**

**REGULAR AGENDA**

**080953 [Approval of an historical property contract for 690 Market Street ("Chronicle Building")]**

**Supervisor Peskin**

Resolution under Chapter 71 of the San Francisco Administrative Code, approving an historical property contract between RC Chronicle Building LP and 690 Market Master Association, the owners of 690 Market Street ("Chronicle Building"), and the City and County of San Francisco; authorizing the Director of Planning and the Assessor to execute the historical property contract.

(Fiscal Impact.)

7/8/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

7/14/08, CONTINUED. Hearing held. Speakers: Supervisor Peskin; Supervisor Maxwell

7/14/08 - Consideration continued to 7/21/08.

7/21/08, CONTINUED TO CALL OF THE CHAIR. Hearing held. Speakers: Supervisor Peskin

*Heard in Committee. Speakers: Mr. Thomas, Planning Department; Ken Bruce, Budget Analyst's Office.*

**RECOMMENDED AS COMMITTEE REPORT by the following vote:**

Ayes: 3 - Peskin, Ammiano, Maxwell

**DOCUMENTS DEPT.**

NOV - 7 2008

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**081290 [Disposition and Development Agreement for the Old Mint]****Mayor**

Resolution approving and authorizing an amendment to the Old Mint Disposition and Development Agreement between the City and County of San Francisco and the San Francisco Museum and Historical Society to extend the dates for performance.

10/7/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

*Speakers: None.*

**CONTINUED TO CALL OF THE CHAIR by the following vote:**

Ayes: 3 - Peskin, Ammiano, Maxwell

**081376 [Municipal Identification Cards]****Supervisor Ammiano**

Ordinance amending Section 95.2 of the Administrative Code to revise the documentation requirements for proof of identity and proof of residency for municipal identification card applicants.

10/28/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

*Heard in Committee. Speakers: Karen Hong, County Clerk's Office; Molly Goldberg, Pride at Work; Francisco Berdugo, SFOP; Veronica Ramirez, SFOP; Jesus Montoya, Young Workers United; Josue Arguelles, Pride at Work; Lily Haskell, Arab Resource & Organization Center; Michelle Young, Chinese for Affirmative Action; Amos Lim, API Equality; Kate Raven, Global Exchange; Walter Santiesteban, Young Workers United; Female Speaker; Christina Wallace; Female Speaker; Claire Bohman, SF Pride at Work; Male Speaker; Hillary Ronan; Maria Palua.*

*11/3/08 Amendment of the whole bearing same title.*

**AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.**

**RECOMMENDED AS AMENDED AS A COMMITTEE REPORT by the following vote:**

Ayes: 3 - Peskin, Ammiano, Maxwell

**081377 [Suspending Sections 468.3 through 468.8 of the Menu Labeling Ordinance]****Supervisor Ammiano**

Ordinance amending the San Francisco Health Code by adding Section 468.9, to suspend Sections 468.3 through 468.8 of the Menu Labeling Ordinance.

10/28/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

*Heard in Committee. Speakers: None.*

**RECOMMENDED AS COMMITTEE REPORT by the following vote:**

Ayes: 3 - Peskin, Ammiano, Maxwell

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**ADJOURNMENT**

*The meeting adjourned at 10:49 a.m.*



# City and County of San Francisco

## Meeting Agenda

City Hall  
1 Dr. Carlton B. Goodlett Place  
San Francisco, CA 94102-4689

### Government Audit and Oversight Committee

Members: Aaron Peskin, Tom Ammiano, Sophie Maxwell

Clerk: Alisa Furuzawa (415) 554-4447

Monday, November 17, 2008

10:00 AM Legislative Chambers, City Hall, Room 250

### Regular Meeting

*Note: Each item on the Consent or Regular agenda may include the following documents:*

- 1) Legislation
- 2) Budget Analyst report
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- 5) Public correspondence

*These items will be available for review at City Hall, Room 244, Reception Desk.*

*Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.*

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## AGENDA CHANGES

DOCUMENTS DEPT.

## REGULAR AGENDA

NOV 14 2008

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1. 081375 [Tourism Improvement District]  
Supervisor Peskin

Hearing to conduct a public meeting on the proposed establishment of the Tourism Improvement District and the levy and collection of assessments starting January 1, 2009 and continuing through December 31, 2023, to be held November 17, 2008.

(Economic Impact.)

10/28/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

2. 080379 [Regulating the conditions for purchasing prior public service credit through the Retirement System]

**Supervisor Elsbernd**

Ordinance amending Administrative Code Sections 16.55-1 through 16.55-4 and 16.61-5 to allow miscellaneous members of the San Francisco Employees' Retirement System to purchase credit for prior public service at any time before retirement, to require the Retirement System to calculate the cost to purchase that service credit based on the normal cost percentage for that service as determined by the actuary, to require the member to pay for all of the normal cost for the service credit, to allow eligible members to choose to receive prorated service credit if they terminate an installment agreement to purchase prior public service, to allow the Retirement System to accept rollovers to pay for public service purchases, and to conform to changes in the applicable law and Retirement System practices.

3/18/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee. 3/24/08 - Sent referral letter to the Retirement System.

8/22/08, FILED PURSUANT TO RULE 5.37.

10/7/08, REACTIVATED PURSUANT TO RULE 5.23. Supervisor Elsbernd requested this matter be reactivated.

10/14/08 - Transmitted to the Employees' Retirement System for review.

10/20/08 - Response received from Employees' Retirement System.

10/7/08, ASSIGNED to Government Audit and Oversight Committee.

10/21/08, ASSIGNED to Government Audit and Oversight Committee.

10/21/08, SUBSTITUTED. Supervisor Elsbernd submitted a substitute ordinance bearing new title.

3. 081286 [Authorizing the Real Estate Division to perform and award contracts for public work under a specified procedure]

**Supervisor Peskin**

Ordinance adding San Francisco Administrative Code Chapter 6, Section 6.70, to authorize the Real Estate Division to perform and award contracts for facilities public work through competition among a pre-qualified pool of contractors.

10/7/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

4. 081383 [Transferring the powers and duties of the Taxi Commission to the Municipal Transportation Agency and setting operative date for transfer]

**Supervisor Peskin**

Ordinance amending the San Francisco Police Code by adding Section 1075.1, to transfer the powers and duties of the Taxi Commission to the Municipal Transportation Agency, and setting an operative date for the transfer.

10/28/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee. 11/4/08 Transmitted to Taxi Commission for review and comment.

*The Chair intends to entertain a motion to send this item to the full Board as a Committee Report on November 18, 2008.*

5. 081341 [Accept-Expend State Grant for Jefferson Street Redesign/Bay Trail Feasibility Study - \$30,000]

**Supervisor Peskin**

Resolution authorizing the Planning Department to retroactively accept and expend up to \$30,000 from the Association of Bay Area Government for Jefferson Street Redesign/Bay Trail Feasibility Study for FY2008-2009.

10/21/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

*The Chair intends to entertain a motion to send this item to the full Board as a Committee Report on November 18, 2008.*

**6. 080518 [Municipal Transportation Agency Quality Review]****Supervisor Peskin**

Hearing to consider the recently completed biennial review of the Municipal Transportation Agency's progress toward its adopted goals, objectives, and performance standards as required under Charter Section 8A.107.

4/15/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

6/16/08, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speaker: Nollie Boles, MTA.

**ADJOURNMENT****IMPORTANT INFORMATION**

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**GOVERNMENT AUDIT AND OVERSIGHT COMMITTEE  
S.F. BOARD OF SUPERVISORS  
CITY HALL, ROOM 244  
1 DR. CARLTON GOODLETT PLACE  
SAN FRANCISCO, CA 94102-4689**

**IMPORTANT HEARING NOTICE!!!**



**City and County of San Francisco  
Meeting Minutes  
Government Audit and Oversight Committee**

*Members: Aaron Peskin, Tom Ammiano, Sophie Maxwell*

City Hall  
1 Dr. Carlton B.  
Goodlett Place  
San Francisco, CA  
94102-4689

*Clerk: Alisa Furuzawa (415) 554-4447*

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Monday, November 17, 2008

10:00 AM      Legislative Chambers, City Hall, Room 250

**Regular Meeting**

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**Members Present:** Aaron Peskin, Tom Ammiano, Sophie Maxwell.

/08

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**MEETING CONVENED**

*The meeting convened at 10:05 a.m.*

**AGENDA CHANGES**

**REGULAR AGENDA**

**081375 [Tourism Improvement District]**

**Supervisor Peskin**

Hearing to conduct a public meeting on the proposed establishment of the Tourism Improvement District and the levy and collection of assessments starting January 1, 2009 and continuing through December 31, 2023, to be held November 17, 2008.

(Economic Impact.)

10/28/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

*Heard in Committee. Speakers: Lisa Pagan, Mayor's Office of Economic and Workforce Development; Scott Baublitz, Hilton San Francisco; Male Speaker; Clem Esmail, Palace Hotel; John Kenaston, The Golden Gate Hotel.*

**FILED by the following vote:**

Ayes: 3 - Peskin, Ammiano, Maxwell

**DOCUMENTS DEPT.**

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**080379 [Regulating the conditions for purchasing prior public service credit through the Retirement System]  
Supervisor Elsbernd**

Ordinance amending Administrative Code Sections 16.55-1 through 16.55-4 and 16.61-5 to allow miscellaneous members of the San Francisco Employees' Retirement System to purchase credit for prior public service at any time before retirement, to require the Retirement System to calculate the cost to purchase that service credit based on the normal cost percentage for that service as determined by the actuary, to require the member to pay for all of the normal cost for the service credit, to allow eligible members to choose to receive prorated service credit if they terminate an installment agreement to purchase prior public service, to allow the Retirement System to accept rollovers to pay for public service purchases, and to conform to changes in the applicable law and Retirement System practices.

3/18/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee. 3/24/08 - Sent referral letter to the Retirement System.

8/22/08, FILED PURSUANT TO RULE 5.37.

10/7/08, REACTIVATED PURSUANT TO RULE 5.23. Supervisor Elsbernd requested this matter be reactivated.

10/14/08 - Transmitted to the Employees' Retirement System for review.

10/20/08 - Response received from Employees' Retirement System.

10/7/08, ASSIGNED to Government Audit and Oversight Committee.

10/21/08, ASSIGNED to Government Audit and Oversight Committee.

10/21/08, SUBSTITUTED. Supervisor Elsbernd submitted a substitute ordinance bearing new title.

*Heard in Committee. Speakers: Clare Murphy, Executive Director of the Employees' Retirement System; and Debra Newman, Budget Analyst's Office.*

**RECOMMENDED by the following vote:**

Ayes: 2 - Peskin, Maxwell

Absent: 1 - Ammiano

**081286 [Authorizing the Real Estate Division to perform and award contracts for public work under a specified procedure]  
Supervisor Peskin**

Ordinance adding San Francisco Administrative Code Chapter 6, Section 6.70, to authorize the Real Estate Division to perform and award contracts for facilities public work through competition among a pre-qualified pool of contractors.

10/7/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

*Heard in Committee. Speakers: Amy Brown, Director of Property; and Debra Newman, Budget Analyst's Office.*

*11/17/08 - Amended on Page 2, Line 24, after "multiple phases," by adding "and whether under this Section or for Special Services under Section 6.65".*

**RECOMMENDED AS AMENDED by the following vote:**

Ayes: 3 - Peskin, Ammiano, Maxwell

- 081383 [Transferring the powers and duties of the Taxi Commission to the Municipal Transportation Agency and setting operative date for transfer]

Supervisor Peskin

Ordinance amending the San Francisco Police Code by adding Section 1075.1, to transfer the powers and duties of the Taxi Commission to the Municipal Transportation Agency, and setting an operative date for the transfer.

10/28/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee. 11/4/08 Transmitted to Taxi Commission for review and comment.

*Heard in Committee. Speakers: Nathaniel Ford, Executive Director, MTA; Debra Johnson, Director of Administration, MTA; Emil Lawrence; Peter Witt; Bud Hazelkorn, UTW; Martin Smith, Luxor Cab; John Lazar, Luxor Cab; and Mark Gruberg.*

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Peskin, Ammiano, Maxwell

- 081341 [Accept-Expend State Grant for Jefferson Street Redesign/Bay Trail Feasibility Study - \$30,000]

Supervisor Peskin

Resolution authorizing the Planning Department to retroactively accept and expend up to \$30,000 from the Association of Bay Area Government for Jefferson Street Redesign/Bay Trail Feasibility Study for FY2008-2009.

10/21/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

*Heard in Committee. Speakers: None.*

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Peskin, Ammiano, Maxwell

- 080518 [Municipal Transportation Agency Quality Review]

Supervisor Peskin

Hearing to consider the recently completed biennial review of the Municipal Transportation Agency's progress toward its adopted goals, objectives, and performance standards as required under Charter Section 8A.107.

4/15/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

6/16/08, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speaker: Nollie Boles, MTA.

*Heard in Committee. Speakers: Nathaniel Ford, Executive Director, MTA; Bonnie Nelson; and Travis Fox, MTA.*

FILED by the following vote:

Ayes: 3 - Peskin, Ammiano, Maxwell

## ADJOURNMENT

*The meeting adjourned at 11:22 a.m.*



BOARD of SUPERVISORS



City Hall  
Dr. Carlton B. Goodlett Place, Room 244  
San Francisco 94102-4689  
Tel. No. 554-5184  
Fax No. 554-5163  
TDD/TTY No. 544-5227

## NOTICE OF CANCELLED MEETING

GOVERNMENT AUDIT AND OVERSIGHT COMMITTEE

SAN FRANCISCO BOARD OF SUPERVISORS

NOTICE IS HEREBY GIVEN that the meeting of the Government Audit and Oversight Committee scheduled for Monday, December 1, 2008 at 10:00 a.m., at 1 Dr. Carlton B. Goodlett Place, Room 250, City Hall, San Francisco, California, has been **cancelled**.

Angela Calvillo, Clerk of the Board

POSTED: November 26, 2008

11-26-08 AM 10:34 PM

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# City and County of San Francisco

## Meeting Agenda

### Government Audit and Oversight Committee

Members: Aaron Peskin, Sophie Maxwell

City Hall  
1 Dr. Carlton B. Goodlett Place  
San Francisco, CA 94102-4689

Monday, December 08, 2008

10:00 AM

Legislative Chambers, City Hall, Room 250

### Special Meeting

*Note: Each item on the Consent or Regular agenda may include the following documents:*

- 1) Legislation
- 2) Budget Analyst report
- 3) Legislative Analyst report
- 4) Department or Agency cover letter and/or report
- 5) Public correspondence

*These items will be available for review at City Hall, Room 244, Reception Desk.*

*Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.*

*Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.*

### AGENDA CHANGES

GOVERNMENT  
DOCUMENTS DEPT

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### REGULAR AGENDA

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1. 081443 [Annual Contributions to the San Francisco Self-Insurance Surety Bond Fund]  
Supervisors Maxwell, Alioto-Pier, Daly, Dufty, Sandoval, Elsbernd, Mirkarimi, Peskin  
Ordinance amending the San Francisco Bonding and Financial Assistance Program to require annual contributions to the San Francisco Self-Insurance Surety Bond Fund.

(Fiscal Impact.)

11/18/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

*The Chair intends to entertain a motion to send this item to the full Board as a Committee Report on December 9, 2008.*

2. 081444 [Establishing the San Francisco Self-Insurance Surety Bond Fund and Setting Standards Governing Deposits into the Fund]

Supervisors Maxwell, Alioto-Pier, Daly, Dufty, Sandoval, Elsbernd, Mirkarimi, Peskin  
Ordinance amending the San Francisco Administrative Code by adding Section 10.100-317, establishing the San Francisco Self-Insurance Surety Bond Fund, contributions thereto, and use of said Fund.

(Fiscal Impact.)

11/18/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

*The Chair intends to entertain a motion to send this item to the full Board as a Committee Report on December 9, 2008.*

3. 081414 [Reaffirming and Restating Finding of Fiscal Feasibility for the revised Exploratorium Project at Piers 15/17 and Finding of Lease Exemption from Competitive Bidding Policy; Endorsing Amended and Restated Term Sheet]

Resolution reaffirming and restating the Board of Supervisor's prior findings that the revised Exploratorium Project at Piers 15/17 is fiscally feasible and responsible pursuant to Administrative Code Chapter 29 and is exempt from the competitive bidding policy set forth in Administrative Code Section 2.6-1, and endorsing the Amended and Restated Term Sheet between the Exploratorium and the San Francisco Port Commission. (Port)

10/31/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

*The Chair intends to entertain a motion to send this item forward to the full Board as a Committee Report on December 9, 2008.*

4. 081514 [Appropriating \$45,000,000 of COP Revenue for the Moscone Center Improvement Project in the Office of the City Administrator for Fiscal Year 2008-2009]

Supervisor Peskin

Ordinance appropriating \$45,000,000 of San Francisco Certificates of Participation (COPs) Series 2009B to fund the Moscone Center Improvement Project in the General Services Agency - Office of the City Administrator for Fiscal Year 2008-2009 and placing these funds on Controller's Reserve pending issuance of the COPs.

(Fiscal Impact.)

11/25/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

**5. 081515 [Lease Financing For Improvements to Moscone Convention Center]****Supervisor Peskin**

Resolution authorizing the execution, delivery and sale of Certificates of Participation (the "Certificates") evidencing undivided, proportionate interests in the right to receive certain rental payments to be made by the City under a Lease Agreement, for the purpose of financing various capital projects at Moscone Convention Center; approving the form of a Trust Agreement by and between the City and County of San Francisco (the "City") and a corporate trustee to be selected by the City (the "Trustee"), including without limitation certain indemnification obligations of the City contained therein; authorizing the selection of the Trustee; approving the form of a Facilities Lease by and between the City and the Trustee relating to certain real property described herein; approving the form of the Lease Agreement by and between the Trustee and the City relating to said real property; authorizing the payment of costs of issuance; authorizing the reimbursement of certain expenditures; granting general authority to City officials to take certain actions in connection with the Certificates, the Trust Agreement, the Facilities Lease and the Lease Agreement; authorizing modifications to documents; and ratifying previous actions taken in connection therewith.

(Fiscal Impact.)

11/25/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

**6. 081452 [Requiring tow car firms to display brochures issued by the Police Department in three languages.]****Supervisor Peskin**

Ordinance adding Section 3055.2 to the San Francisco Police Code to require tow car firms to display "Know Your Rights When Your Car is Towed from Private Property" Brochure in order to provide the public with information about their rights when towed from private property.

11/18/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

*The Chair intends to entertain a motion to send this item to the full Board as a Committee Report on December 9, 2008.*

**7. 081451 [Property Tax Refund Claim Processing]****Supervisor Peskin**

Ordinance to amend Administrative Code §10.2 to delegate to City Attorney the authority to grant or deny property tax refund claims and to establish administrative rules and procedures for City Attorney to follow.

11/18/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee. 11/26/08 - Forwarded to the Small Business Commission for review.

*The Chair intends to entertain a motion to send this item to the full Board as a Committee Report on December 9, 2008.*

8. 081450 [Real Property Transfer Tax - Change of delinquency date; substitution of references to current laws; conform partnership rule to state law changes; elimination of tax stamp provision and Transfer Tax Review Board]  
Supervisor Peskin  
Ordinance amending Sections 1106, 1108, 1108.4, 1115, 1115.1 and 1115.3 and deleting Sections 1109, and 1115.2 of Article 12-C of the Business and Tax Regulations Code to (1) change delinquency date; (2) replace references to prior bankruptcy, income tax, and local laws with references to current laws; (3) conform rule for partnership interest transfers to state law changes; (4) eliminate obsolete provision regarding documentary tax stamps; and (5) eliminate Transfer Tax Board of Review and references to that Board.  
11/18/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee. 11/26/08 - Forwarded to the Small Business Commission for review.  
*The Chair intends to entertain a motion to send this item to the full Board as a Committee Report on December 9, 2008.*
9. 081447 [Accept-Expend State Grant - Southeast Community Response Network - \$402,457]  
Supervisor Maxwell  
Resolution authorizing the Department of the District Attorney of the City and County of San Francisco to retroactively accept and expend a grant in the amount of \$402,457 through the United States Department of Justice, for a program entitled "Southeast Community Response Network" for fiscal year July 2006 through June 2010.  
11/18/08, RECEIVED AND ASSIGNED to Public Safety Committee.  
12/2/08, TRANSFERRED to Government Audit and Oversight Committee.  
*The Chair intends to entertain a motion to send this item to the full Board as a Committee Report on December 9, 2008.*
10. 081448 [Juvenile Probation and Camp Funding Grant Program]  
Supervisor Maxwell  
Resolution authorizing the Juvenile Probation Department to participate in the State of California's Juvenile Probation and Camp Funding Program, to receive funds for direct services to eligible children and their families.  
11/18/08, RECEIVED AND ASSIGNED to Public Safety Committee.  
12/2/08, TRANSFERRED to Government Audit and Oversight Committee.  
*The Chair intends to entertain a motion to send this item to the full Board as a Committee Report on December 9, 2008.*
11. 081362 [Prevailing wages for workers on public works/improvement projects, workers doing janitorial services, workers in public off-street parking lots, garages, or auto storage facilities, workers in theatrical services; and workers performing moving services]  
Resolution fixing prevailing wage rates for (1) workers performing work under City contracts for public work and improvement; (2) workers performing work under City contracts for janitorial services; (3) workers performing work in public off-street parking lots, garages, or storage facilities for automobiles on property owned or leased by the City; (4) workers engaged in theatrical or technical services for shows on property owned by the City; (5) workers performing moving services under City contracts at facilities owned or leased by the City; and (6) workers engaged in the hauling of solid waste generated by the City in the course of City operations, pursuant to a contract with the City. (Civil Service Commission)  
10/24/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

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S.F. BOARD OF SUPERVISORS  
CITY HALL, ROOM 244  
1 DR. CARLTON GOODLETT PLACE  
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December 8, 2008

# **City and County of San Francisco**

*City Hall*

**1 Dr. Carlton B. Goodlett Place  
San Francisco, CA 94102-4689**



## **MEETING MINUTES**

**Monday, December 8, 2008  
10:00 AM**

**Legislative Chambers, City Hall,  
Room 250  
Special Meeting**

# Government Audit and Oversight Committee

**Members:** Aaron Peskin, David Campos, Sophie Maxwell

**Clerk:** Alisa Furuzawa (415) 554-4447

**Members** Aaron Peskin, Sophie Maxwell, David

**Present:** Campos.

**Members** None.

**Excused:**

**Members** None.

**Absent:**

## **MEETING CONVENED**

The meeting convened at 10:03 a.m.

The Board President appointed Supervisor Campos to serve on the Government Audit and Oversight Committee meeting on December 8, 2008.

## **AGENDA CHANGES**

## **REGULAR AGENDA**

**081443**

[Annual Contributions to the  
San Francisco Self-Insurance  
Surety Bond Fund]

Supervis  
Maxwell,  
Alioto-Pie  
Daly, Duf

**Sandoval,  
Elsbernd,  
Mirkarimi,  
Peskin, Campos**

Ordinance amending the San Francisco Bonding and Financial Assistance Program to require annual contributions to the San Francisco Self-Insurance Surety Bond Fund.

(Fiscal Impact.)

11/18/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Chris Iglesias, Human Rights Commission; Ken Bruce, Budget Analyst; Brian Rodrigues, R&W Concrete Contractors; Clifton Burch, Empire Engineering & Construction; James Bealum, Western Addition Drywall; Jim Troup, Monterey Mechanical Co.; Linda Richardson, HRC Commission; Male Speaker; Ingrid Merriweather; Douglas Legg, Department of Public Works.

12/8/08 - Supervisor Campos requested to be added as a sponsor.

**RECOMMENDED AS COMMITTEE REPORT by the following vote:**

Ayes: 3 - Peskin, Maxwell, Campos

**081444**

**[Establishing the San Francisco Supervisorial Self-Insurance Surety Bond Fund and Setting Standards Governing Deposits into the Fund]**

**Maxwell,  
Alioto-Pierluigi,  
Daly, Duffield,  
Sandoval**

**Elsbernd,  
Mirkarimi,  
Peskin, Campos**

Ordinance amending the San Francisco Administrative Code by adding Section 10.100-317, establishing the San Francisco Self-Insurance Surety Bond Fund, contributions thereto, and use of said Fund.

(Fiscal Impact.)

11/18/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Male Staff Member; Ken Bruce, Budget Analyst; Brian Rodriques, R&W Concrete Contractors; Clifton Burch, Empire Engineering & Construction; James Bealum, Western Addition Drywall; Jim Troup, Monterey Mechanical Co.; Linda Richardson, HRC Commission; Male Speaker; Ingrid Merriweather; Douglas Legg, Department of Public Works.

12/8/08 - Supervisor Campos requested to be added as a sponsor.

**RECOMMENDED AS COMMITTEE REPORT by the following vote:**

Ayes: 3 - Peskin, Maxwell, Campos

**081414**

**[Reaffirming and Restating  
Finding of Fiscal Feasibility for  
the revised Exploratorium  
Project at Piers 15/17 and  
Finding of Lease Exemption]**

## **from Competitive Bidding Policy; Endorsing**

Resolution reaffirming and restating the Board of Supervisor's prior findings that the revised Exploratorium Project at Piers 15/17 is fiscally feasible and responsible pursuant to Administrative Code Chapter 29 and is exempt from the competitive bidding policy set forth in Administrative Code Section 2.6-1, and endorsing the Amended and Restated Term Sheet between the Exploratorium and the San Francisco Port Commission. (Port) 10/31/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Byron Rhett, Director, Planning & Development, Port of San Francisco; Jennifer Sobol, Project Manager, Port of San Francisco; Male Speaker; Toby Levine

## **AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.**

## **RECOMMENDED AS AMENDED AS A COMMITTEE REPORT by the following vote:**

Ayes: 3 - Peskin, Maxwell, Campos

**081514 [Appropriating \$45,000,000 of Supervisor  
Certificates of Participation      Peskin  
Revenue for the Moscone  
Center Improvement Project in  
the Office of the City  
Administrator for Fiscal Year  
2008-2009]**

Ordinance appropriating \$45,000,000 of San Francisco Certificates of Participation (COPs) Series 2009B to fund the Moscone Center Improvement Project in the General Services Agency - Office of the City Administrator for Fiscal Year 2008-2009 and placing these funds on Controller's Reserve pending issuance of the COPs.

(Fiscal Impact.)

11/25/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Jennifer Entine Matz, Economic and Workforce Development; Nadia Sesay, Director of Public Finance; John Noguchi, Convention Facilities; Joe Alessandro; Dick Shaft, General Manager, Moscone Center; Patricia Breslin, Hotel Council of SF.

**RECOMMENDED by the following vote:**

Ayes: 3 - Peskin, Maxwell, Campos

**081515 [Lease Financing For  
Improvements to Moscone  
Convention Center]      Supervisor  
Peskin**

Resolution authorizing the execution, delivery and sale of Certificates of Participation (the "Certificates") evidencing undivided, proportionate interests in the right to receive certain rental payments to be made by the City under a Lease Agreement, for the purpose of financing various capital projects at Moscone Convention Center; approving the form of a Trust Agreement by and between the City and County of San Francisco (the "City") and a corporate trustee to be selected by the City (the "Trustee"), including without limitation certain indemnification obligations of the City contained therein; authorizing the selection of the Trustee; approving the form of a Facilities Lease by and between the City and the Trustee relating to certain real property described herein; approving the form of the Lease Agreement by and between the Trustee and the City relating to said real property; authorizing the payment of costs of issuance; authorizing the reimbursement of certain expenditures; granting general authority to City officials to take certain actions in connection with the Certificates, the Trust Agreement, the 11/25/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Jennifer Entine Matz, Economic and Workforce Development; Nadia Sesay, Director of Public Finance; John Noguchi, Convention Facilities; Joe Alessandro; Dick Shaft, General Manager, Moscone Center; Patricia Breslin, Hotel Council of SF.

**RECOMMENDED by the following vote:**

Ayes: 3 - Peskin, Maxwell, Campos

**081452 ["Know your rights" brochure for towing]      Supervisor Peskin**

Ordinance adding Section 3055.2 to the San Francisco Police Code to require tow car firms to display "Know Your Rights When Your Car is Towed from Private Property" brochure in order to provide the public with information about their rights when towed from private property.

11/18/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: None.

**AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.**

Ordinance adding Section 3055.2 to the San Francisco Police Code to require tow car firms to display "Know Your Rights When Your Car is Towed from Private Property" Brochure and setting administrative penalties. This item was continued to December 15, 2008.

**CONTINUED AS AMENDED by the following vote:**

Ayes: 3 - Peskin, Maxwell, Campos

**081451 [Property Tax Refund Claim Processing]      Supervisor Peskin**

Ordinance to amend Administrative Code Section 10.2 to delegate to City Attorney the authority to grant or deny property tax refund claims and to establish administrative rules and procedures for City Attorney to follow.

11/18/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee. 11/26/08 - Forwarded to the Small Business Commission for review.

Heard in Committee. Speakers: Cheryl Adams, Deputy City Attorney.

**RECOMMENDED AS COMMITTEE REPORT by the following vote:**

Ayes: 3 - Peskin, Maxwell, Campos

**081450 [Real Property Transfer Tax - Supervisor  
Change of delinquency date; Peskin  
substitution of references to  
current laws; conform  
partnership rule to state law  
changes; elimination of tax  
stamp provision and**

Ordinance amending Sections 1106, 1108, 1108.4, 1115, 1115.1 and 1115.3 and deleting Sections 1109, and 1115.2 of Article 12-C of the Business and Tax Regulations Code to (1) change delinquency date; (2) replace references to prior bankruptcy, income tax, and local laws with references to current laws; (3) conform rule for partnership interest transfers to state law changes; (4) eliminate obsolete provision regarding documentary tax stamps; and (5) eliminate Transfer Tax Board of Review and references to that Board.

11/18/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee. 11/26/08 - Forwarded to the Small Business Commission for

review.

Heard in Committee. Speakers: Cheryl Adams, Deputy City Attorney.

**AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.**

**RECOMMENDED AS AMENDED AS A COMMITTEE REPORT by the following vote:**

Ayes: 3 - Peskin, Maxwell, Campos

**081447 [Accept-Expend State Grant - Supervisor  
Southeast Community Maxwell  
Response Network - \$402,457]**

Resolution authorizing the Department of the District Attorney of the City and County of San Francisco to retroactively accept and expend a grant in the amount of \$402,457 through the United States Department of Justice, for a program entitled "Southeast Community Response Network" for fiscal year July 2006 through June 2010.

11/18/08, RECEIVED AND ASSIGNED to Public Safety Committee.

12/2/08, TRANSFERRED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Lenore Anderson, District Attorney's Office.

**RECOMMENDED AS COMMITTEE REPORT by the following vote:**

Ayes: 3 - Peskin, Maxwell, Campos

**081448 [Juvenile Probation and Camp Supervisor Funding Grant Program] Maxwell**

Resolution authorizing the Juvenile Probation Department to participate in the State of California's Juvenile Probation and Camp Funding Program, to receive funds for direct services to eligible children and their families.

11/18/08, RECEIVED AND ASSIGNED to Public Safety Committee.

12/2/08, TRANSFERRED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: None.

**RECOMMENDED AS COMMITTEE REPORT by the following vote:**

Ayes: 3 - Peskin, Maxwell, Campos

**081362 [Prevailing wages for (1) workers on public works and improvement projects, (2) workers in theatrical services; (3) workers performing moving services; and (4) workers hauling solid waste.]**

Resolution fixing prevailing wage rates for (1) workers performing work under City contracts for public work and improvement; (2) workers performing work under City contracts for janitorial services; (3) workers performing work in public off-street parking lots, garages, or storage facilities for automobiles on property owned or leased by the City; (4) workers engaged in theatrical or technical

services for shows on property owned by the City; (5) workers performing moving services under City contracts at facilities owned or leased by the City; and (6) workers engaged in the hauling of solid waste generated by the City in the course of City operations, pursuant to a contract with the City. (Civil Service Commission)

10/24/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Anita Sanchez, Executive Director, Civil Service Commission; Debra Levitt, Department of Labor Standards; Cheryl Adams, Deputy City Attorney; Rich David, Department of Human Resources.

The following sections were divided into File No. 081576: "(2) Janitorial Services Contracts" (pg. 1, line 24 - pg. 2, line 4 and pg. 4, line 16 - pg. 5, line 2) and "(3) Parking Lot/Garage/Auto Storage Facility Contracts" (pg. 2, lines 5 - 12 and pg. 5 lines 3 - 10). See File Number 081576.

## **DIVIDED.**

Resolution fixing prevailing wage rates for (1) workers performing work under City contracts for public work and improvement; (2) workers engaged in theatrical or technical services for shows on property owned by the City; (3) workers performing moving services under City contracts at facilities owned or leased by the City; and (4) workers engaged in the hauling of solid waste generated by the City in the course of City operations, pursuant to a contract with the City. (Civil Service

Commission)

**RECOMMENDED AS DIVIDED by the following vote:**

Ayes: 3 - Peskin, Maxwell, Campos

**081576 [Prevailing wages for (1) workers doing janitorial services and (2) workers in public off-street parking lots, garages, or auto storage facilities.]**

Resolution fixing prevailing wage rates for (1) workers performing work under City contracts for janitorial services; (2) workers performing work in public off-street parking lots, garages, or storage facilities for automobiles on property owned or leased by the City. (Civil Service Commission)

Heard in Committee. Speakers: Anita Sanchez, Executive Director, Civil Service Commission; Debra Levitt, Department of Labor Standards; Cheryl Adams, Deputy City Attorney; Rich David, Department of Human Resources.

This item was Divided from File Number 081362.

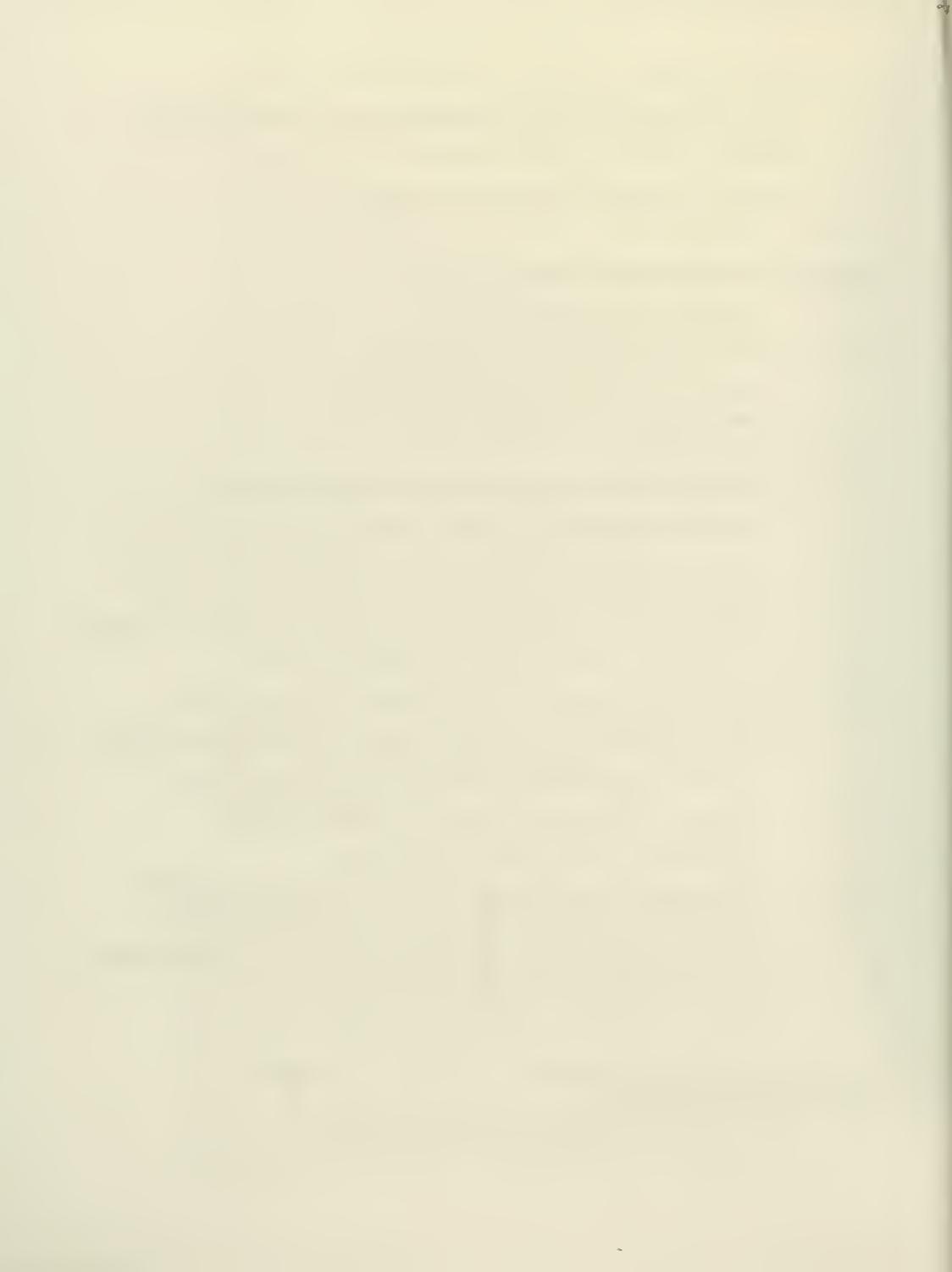
This item was continued to December 15, 2008.

**CONTINUED AS DIVIDED by the following vote:**

Ayes: 3 - Peskin, Maxwell, Campos

**ADJOURNMENT**

The meeting adjourned at 11:14 a.m.





# City and County of San Francisco

## Meeting Agenda

### Government Audit and Oversight Committee

Members: Aaron Peskin, Sophie Maxwell

Clerk: Alisa Furuzawa (415) 554-4447

Friday, December 12, 2008

11:00 AM

Legislative Chamber, City Hall, Room 250

## Special Meeting

*Note: Each item on the Consent or Regular agenda may include the following documents:*

- 1) Legislation
- 2) Budget Analyst report
- 3) Legislative Analyst report
- 4) Department or Agency cover letter and/or report
- 5) Public correspondence

*These items will be available for review at City Hall, Room 244, Reception Desk.*

*Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.*

*Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.*

1:30 p.m. mt  
GOVERNMENT  
DOCUMENTS DEPT

## AGENDA CHANGES

DEC - 9 2008

## REGULAR AGENDA

SAN FRANCISCO  
PUBLIC LIBRARY

1. 081540 [De-Appropriating \$8,515,891 of General Fund in various Departments related to the projected budget deficit for FY 2008-2009]  
Supervisor Peskin  
Draft ordinance deappropriating \$8,515,891 of General Fund, including \$81,522 in the Board of Supervisors, \$2,366,392 in Economic and Workforce Development, \$52,468 in the Department of Emergency Management, \$3,948,326 in Fire Department, \$1,422,554 in the City Administrator's Office, \$83,955 in the Mayor's Office, \$560,674 in the Police Department and \$57,957 in Recreation and Park related to the project budget deficit in Fiscal Year 2008-2009.

12/5/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Pending introduction at the Board meeting on December 9, 2008.

**2. 081555 [Public Employment - Deletion of Positions]****Supervisor Peskin**

Draft ordinance amending Ordinance No. 141-08 (Annual Salary Ordinance FY 2008-2009) to reflect the deletion of 98 positions (26.27 FTE) in various Classes and Departments.

12/5/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Pending introduction at the Board meeting on December 9, 2008.

**ADJOURNMENT****IMPORTANT INFORMATION**

*NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Government Audit and Oversight Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above.*

**LEGISLATION UNDER THE 30-DAY RULE****(Not to be considered at this meeting)**

*Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.*

**There are no items currently pending under the 30-day rule.**

## Meeting Procedures

The Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board has several standing Committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience at a Committee meeting to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) standing in the meeting room.

Citizens are encouraged to testify at Committee meetings and to write letters to the Clerk of a Committee or to its members, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

**USING LAPTOP COMPUTERS FOR PRESENTATIONS:** Please contact City Hall Media Services at (415) 554-4933 to coordinate the use of laptop computers for presentations at the meeting. Computers to be used are required to be tested in advance. The presenter should arrive 30 minutes prior to the meeting to connect and test their computer.

**THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT CITY HALL, ROOM 244, RECEPTION DESK.** Agendas are available on the internet at [www.sfgov.org/site/bos\\_meetings](http://www.sfgov.org/site/bos_meetings)

Board meetings are cablecast on SF Cable 26. For video tape copies and scheduling call (415) 554-4188.

Requests for language interpreters at a meeting must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722.

**AVISO EN ESPAÑOL:** La solicitud para un traductor en una reunión debe recibirse antes de mediodía de el viernes anterior a la reunión. Llame a Erasmo Vazquez (415) 554-4909.

**翻譯：必須在會議前最少四十八小時提出要求  
請電：(415) 554-7719**

## Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible.

Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the J, K, L, M, N, and T (Civic Center or Van Ness Stations). MUNI bus lines serving the area are the 47 Van Ness, 9 San Bruno, and the 6, 7, 71 Haight/Noriega. For more information about MUNI accessible services, call (415) 923-6142.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

## Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Frank Darby by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102 by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at [sotf@sfgov.org](mailto:sotf@sfgov.org)

Citizens may obtain a free copy of the Sunshine Ordinance by contacting Mr. Darby or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.sfgov.org/sunshine>

## Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317; web site [www.sfgov.org/ethics](http://www.sfgov.org/ethics)



**City and County of San Francisco  
Meeting Minutes  
Government Audit and Oversight Committee**

*Members: Aaron Peskin, David Campos, Sophie Maxwell*

City Hall  
1 Dr. Carlton B.  
Goodlett Place  
San Francisco, CA  
94102-4689

*Clerk: Alisa Furuzawa (415) 554-4447*

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**Friday, December 12, 2008**

**11:00 AM**

**City Hall, Room 263 & Room 250**

**Special Meeting**

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**Members Present:** Aaron Peskin, David Campos, Sophie Maxwell.

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**MEETING CONVENED**

*The meeting convened at 11:14 a.m.*

**DOCUMENTS DEPT**

**AGENDA CHANGES**

**REGULAR AGENDA**

DEC 24 2008

SAN FRANCISCO  
PUBLIC LIBRARY

081540

[Ordinance amending the Fiscal Year 2008-2009 Annual Appropriation and Annual Salary Ordinance to reflect the Mayor's Mid-Year Adjustment Plan and reducing other selected Department appropriations.]

Supervisor Peskin

Ordinance deappropriating \$8,515,891 of General Fund, including \$81,522 in the Board of Supervisors, \$2,366,392 in Economic and Workforce Development, \$52,468 in the Department of Emergency Management, \$3,948,326 in Fire Department, \$1,422,554 in the City Administrator's Office, \$83,955 in the Mayor's Office, \$560,674 in the Police Department and \$57,957 in Recreation and Park related to the project budget deficit in Fiscal Year 2008-2009.

12/5/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

*Heard in Committee. Speakers: Supervisor Daly; Nani Coleretti, Mayor's Budget Office; Dr. Mitch Katz, Department of Public Health; Chief Bill Zifferman; Ms. Katie Petricioni, Recreation and Park; Trent Rore, Director of Human Services Agency; Mr. Lee, City Administrator; Jennifer Matz, Deputy Director, Economic and Workforce Development; Joanne Hayes-White, Fire Department; Mr. Kensell, Director of Arts Commission; Ben Rosenfield, Controller; Cheryl Adams, Deputy City Attorney; male speaker; Debbie Dobson, SFGH; Rachel Adel, SFGH; Brenda Barisol; female speaker (translated); Janet Clyde, Small Business Commissioner; Meiling Wang, Self-Help for the Elderly; Teri Cahill, SFGH; Mr. Worth; Ed Kinchley, SEIU 1021; Jarie Bolander, NOPNA; Stephany Ashley, St. James Infirmary; Bruce Allison; Nick Wolff, VVBOOM; Ms. Shay; Marty Trance; Walter; female speaker (translated); Ms. Yew (translated); Christine Greene, SFGH; Stephen Chan, Chinatown Neighborhood Workforce Center; Wei Ching Kwan; Angela Chu, CCDC; Scott Hauge, Small Business California; Elaine Martin, CASARC; Gary Rodriguez; Mary Slaughter, CASARC; Ted Christian; Jeff Buckley, Elaine Jones, Peter Masiak, Alexandra Goldman and Brynn Kennedy, Central City SRO Collaborative; Jim Lazarus, Chamber of Commerce; Shirley Chen; male speaker; Wendy Vastine, St. James Infirmary; Joseph Bryant; Joseph Filippone; Julie Davenan; Charles Wichman; John Fink, SF Opera; Jennifer Friedenbach, Coalition on Homelessness; male speaker; Robert Hanland, SEIU 1021; Mr. Levarious; Lee Hung; female speaker; female speaker; Elyse Miller; Jamie Moore; female speaker; Bonnie Briggs; Vincent Pan and Elaine, Chinese for Affirmative Action; Ms. Yen (translated); Jon Martinelli, Axis of Love; Herminia Butler; Ellyn Parker, Divisadero Corridor; Rev. Israel Alvaran; Monique Perkins; Daphne Kay-Dickens; Alysbeth Alexander; Alexis Torres, Local 21; male speaker; Dredria Smith; Barbara Lopez; Tony Robles; Israel Baran; Jesus Perez, Coalition on Homelessness; Matthias Morning; female speaker; Antoinette Morley, Third St. Corridor Program; Chris Schulman; Michael Lyon, SF Gray Panthers; Cynthia Tom; Anthony Chambers, APRI; Brenda Barros; Dr. Joel Roll; Harry Lee; male speaker; Enuna Gerold, SEIU 1021; Sara Paredes, SFGH; Abigail Polus; Barbara Nunez, Axis of Love; Darrell Cockerman, APRI; Carol Harvey, Coalition on Homelessness; John Hanley, Fire Department; Shirley Chin; Dr. Ahimsa Sumchai; Michael Tong; male speaker; Denise Story; Kathy Perry, Western Edition.*

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

Ordinance authorizing the Controller and the Director of Human Resources to amend the Annual Appropriation Ordinance and the Annual Salary Ordinance for Fiscal Year 2008-2009 to reflect the Mayor's Mid-Year Adjustment Plan, and to reduce other selected Department appropriations.

(Fiscal Impact.)

*This item was continued to December 16, 2008.*

CONTINUED AS AMENDED by the following vote:

Ayes: 3 - Peskin, Campos, Maxwell

**081555 [Public Employment - Deletion of Positions]****Supervisor Peskin**

Draft ordinance amending Ordinance No. 141-08 (Annual Salary Ordinance FY 2008-2009) to reflect the deletion of 98 positions (26.27 FTE) in various Classes and Departments.

(FiscallImpact.)

12/5/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

*Heard in Committee. Speakers: Supervisor Daly; Nani Colleretti, Mayor's Budget Office; Dr. Mitch Katz, Department of Public Health; Chief Bill Zifferman; Ms. Katie Petricioni, Recreation and Park; Trent Rore, Director of Human Services Agency; Mr. Lee, City Administrator; Jennifer Matz, Deputy Director, Economic and Workforce Development; Joanne Hayes-White, Fire Department; Mr. Kensell, Director of Arts Commission; Ben Rosenfield, Controller; Cheryl Adams, Deputy City Attorney; male speaker; Debbie Dobson, SFGH; Rachel Adel, SFGH; Brenda Barisol; female speaker (translated); Janet Clyde, Small Business Commissioner; Meiling Wang, Self-Help for the Elderly; Teri Caliull, SFGH; Mr. Worth; Ed Kinchley, SEIU 1021; Jarie Bolander, NOPNA; Stephany Ashley, St. James Infirmary; Bruce Allison; Nick Wolff, VVBOOM; Ms. Shay; Marty Trance; Walter; female speaker (translated); Ms. Yew (translated); Christine Greene, SFGH; Stephen Chan, Chinatown Neighborhood Workforce Center; Wei Ching Kwan; Angela Chu, CCDC; Scott Hauge, Small Business California; Elaine Martin, CASARC; Gary Rodriguez; Mary Slaughter, CASARC; Ted Chrisian; Jeff Buckley, Elaine Jones, Peter Masiak, Alexandra Goldman and Brynn Kennedy, Central City SRO Collaborative; Jim Lazarus, Chamber of Commerce; Shirley Chen; male speaker; Wendy Vastine, St. James Infirmary; Joseph Bryant; Joseph Filippone; Julie Daveman; Charles Widman; John Fink, SF Opera; Jennifer Friedenbach, Coalition on Homelessness; male speaker; Robert Hanland, SEIU 1021; Mr. Levarious; Lee Hung; female speaker; female speaker; Elyse Miller; Jamie Moore; female speaker; Bonnie Briggs; Vincent Pan and Elaine, Chinese for Affirmative Action; Ms. Yen (translated); Jon Martinelli, Axis of Love; Herminia Butler; Ellyn Parker, Divisadero Corridor; Rev. Israel Alvaran; Monique Perkins; Daphne Kay-Dickens; Alysabeth Alexander; Alexis Torres, Local 21; male speaker; Dedria Smith; Barbara Lopez; Tony Robles; Israel Baran; Jesus Perez, Coalition on Homelessness; Matthias Morning; female speaker; Antoinette Morley, Third St. Corridor Program; Cliris Schulman; Michael Lyon, SF Gray Panthers; Cynthia Tom; Anthony Chambers, APRI; Brenda Barros; Dr. Joel Roll; Harry Lee; male speaker; Einna Gerold, SEIU 1021; Sara Paredes, SFGH; Abigail Polus; Barbara Nuñez, Axis of Love; Darrell Cockerman, APRI; Carol Harvey, Coalition on Homelessness; John Hanley, Fire Department; Shirley Chin; Dr. Ahimsa Sunchai; Michael Tong; male speaker; Denise Story; Kathy Perry, Western Edition.*

**TABLED by the following vote:**

Ayes: 3 - Peskin, Campos, Maxwell

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**ADJOURNMENT**

*The meeting adjourned at 4:19 p.m.*



BOARD of SUPERVISORS



City Hall

Dr. Carlton B. Goodlett Place, Room 244  
San Francisco 94102-4689  
Tel. No. 554-5184  
Fax No. 554-5163  
TDD/TTY No. 544-5227

## NOTICE OF CANCELLED MEETING

GOVERNMENT AUDIT AND OVERSIGHT COMMITTEE

SAN FRANCISCO BOARD OF SUPERVISORS

15/08  
Cancelled

NOTICE IS HEREBY GIVEN that the meeting of the Government Audit and Oversight Committee scheduled for Monday, December 15, 2008 at 10:00 a.m., at 1 Dr. Carlton B. Goodlett Place, Room 250, City Hall, San Francisco, California, has been **cancelled**.

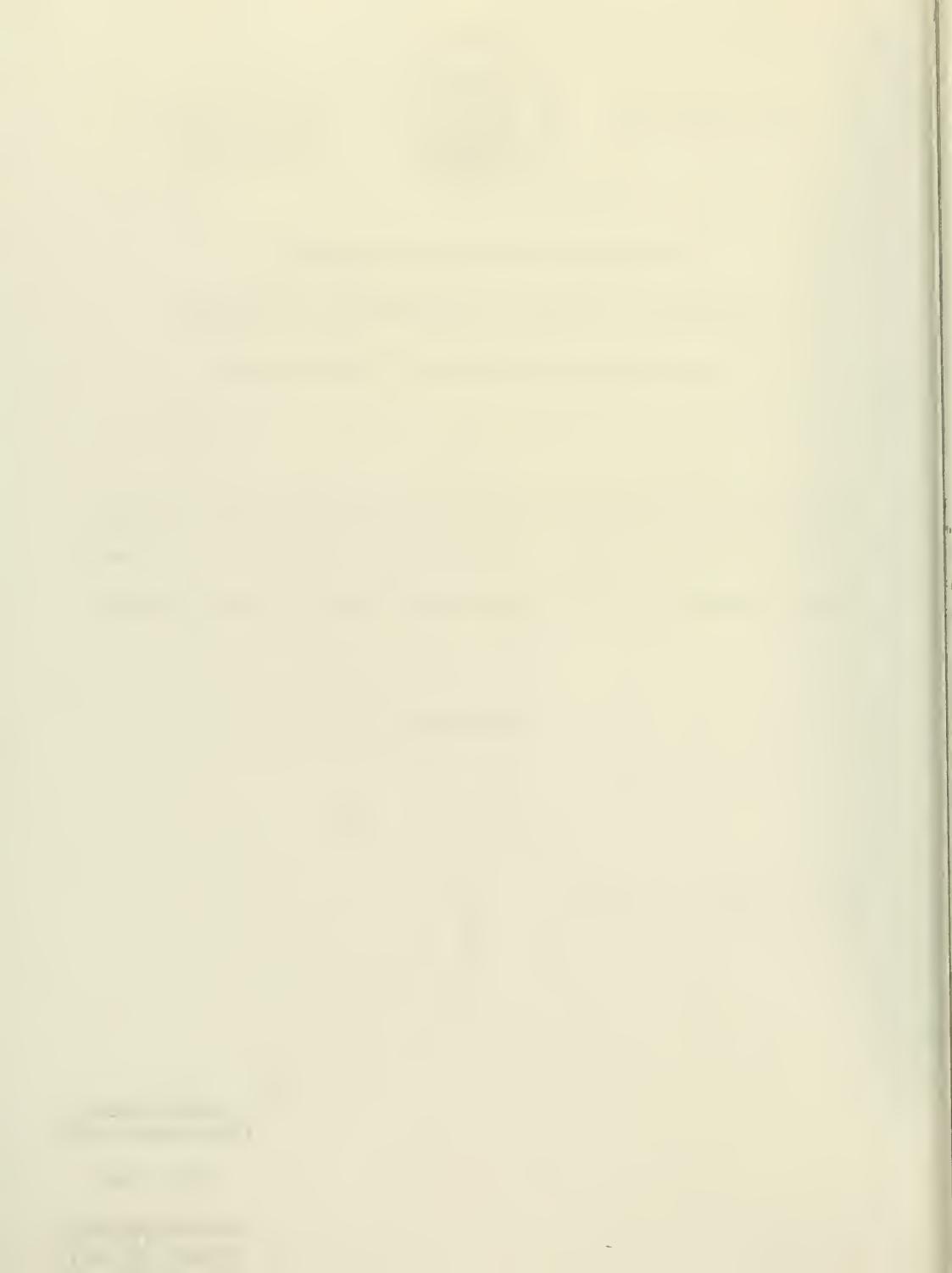
Angela Calvillo, Clerk of the Board

POSTED: December 11, 2008

4:15 p.m. n.f.  
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# City and County of San Francisco

## Meeting Agenda

### Government Audit and Oversight Committee

Members: Aaron Peskin, David Campos, Sophie Maxwell

City Hall  
1 Dr. Carlton B. Goodlett Place  
San Francisco, CA 94102-4689

Clerk: Alisa Furuzawa (415) 554-4447

Tuesday, December 16, 2008

9:00 AM

City Hall, Room 263

### Special Meeting

*Note: Each item on the Consent or Regular agenda may include the following documents:*

- 1) Legislation
- 2) Budget Analyst report
- 3) Legislative Analyst report
- 4) Department or Agency cover letter and/or report
- 5) Public correspondence

*These items will be available for review at City Hall, Room 244, Reception Desk.*

*Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.*

*Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.*

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## AGENDA CHANGES

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## REGULAR AGENDA

1. 081540 [Ordinance amending the Fiscal Year 2008-2009 Annual Appropriation and Annual Salary Ordinance to reflect the Mayor's Mid-Year Adjustment Plan and reducing other selected Department appropriations.]

Supervisor Peskin

Ordinance authorizing the Controller and the Director of Human Resources to amend the Annual Appropriation Ordinance and the Annual Salary Ordinance for Fiscal Year 2008-2009 to reflect the Mayor's Mid-Year Adjustment Plan, and to reduce other selected Department appropriations.

12/5/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

12/12/08, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee.

12/12/08, CONTINUED AS AMENDED. This item was continued to December 16, 2008.

*The Chair intends to entertain a motion to send this item to the full Board as a Committee Report on December 16, 2008.*

2. 081503 [Approval of Fifth Amendment to the Management Agreement for Moscone Convention Center]  
**Supervisors Chu, Peskin, Duffy**  
Resolution approving and authorizing the City Administrator to enter into a Fifth Amendment to the Management Agreement for Moscone Convention Center.  
11/25/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.  
12/4/08, TRANSFERRED to Government Audit and Oversight Committee.  
*The Chair intends to entertain a motion to send this item to the full Board as a Committee Report on December 16, 2008.*
3. 081576 [Prevailing wages for (1) workers doing janitorial services and (2) workers in public off-street parking lots, garages, or auto storage facilities.]  
Resolution fixing prevailing wage rates for (1) workers performing work under City contracts for janitorial services; (2) workers performing work in public off-street parking lots, garages, or storage facilities for automobiles on property owned or leased by the City. (Civil Service Commission)  
12/8/08, REFERRED to Government Audit and Oversight Committee. Divided from File No. 081362.  
12/8/08, CONTINUED AS DIVIDED. Heard in Committee. Speakers: Anita Sanchez, Executive Director, Civil Service Commission; Debra Levitt, Department of Labor Standards; Cheryl Adams, Deputy City Attorney; Rich David, Department of Human Resources.  
This item was Divided from File Number 081362.  
This item was continued to December 15, 2008.  
*The Chair intends to entertain a motion to send this item to the full Board as a Committee Report on December 16, 2008.*
4. 081452 ["Know your rights" brochure for towing]  
**Supervisor Peskin**  
Ordinance adding Section 3055.2 to the San Francisco Police Code to require tow car firms to display "Know Your Rights When Your Car is Towed from Private Property" Brochure and setting administrative penalties.  
11/18/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.  
12/8/08, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: None.  
12/8/08, CONTINUED AS AMENDED. This item was continued to December 15, 2008.  
*The Chair intends to entertain a motion to send this item to the full Board as a Committee Report on December 16, 2008.*
5. 081510 [Accept and Expend Grant - Juvenile Accountability Block Grant - \$200,000]  
**Supervisor Maxwell**  
Resolution authorizing the Mayor's Office of Community Investment (MOCI) to accept and expend a grant in the amount of \$200,000 from the State Corrections Standards Authority for the purpose of strengthening existing local juvenile justice accountability measures through the Juvenile Accountability Block Grant.  
11/25/08, RECEIVED AND ASSIGNED to Public Safety Committee.  
12/12/08, TRANSFERRED to Government Audit and Oversight Committee.

## ADJOURNMENT

**IMPORTANT INFORMATION**

*NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Government Audit and Oversight Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above.*

*NOTE:*

*Pursuant to Government Code Section 65009, the following notice is hereby given: if you challenge, in court, the general plan amendments or planning code and zoning map amendments described above, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the Board of Supervisors at, or prior to, the public hearing.*

**LEGISLATION UNDER THE 30-DAY RULE****(Not to be considered at this meeting)**

*Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.*

**There are no items currently pending under the 30-day rule.**

## Meeting Procedures

The Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board has several standing Committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience at a Committee meeting to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) standing in the meeting room.

Citizens are encouraged to testify at Committee meetings and to write letters to the Clerk of a Committee or to its members, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

**USING LAPTOP COMPUTERS FOR PRESENTATIONS:** Please contact City Hall Media Services at (415) 554-4933 to coordinate the use of laptop computers for presentations at the meeting. Computers to be used are required to be tested in advance. The presenter should arrive 30 minutes prior to the meeting to connect and test their computer.

**THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT CITY HALL, ROOM 244, RECEPTION DESK.** Agendas are available on the internet at [www.sfgov.org/site/bos\\_meetings](http://www.sfgov.org/site/bos_meetings)

Board meetings are cablecast on SF Cable 26. For video tape copies and scheduling call (415) 554-4188.

Requests for language interpreters at a meeting must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722.

**AVISO EN ESPAÑOL:** La solicitud para un traductor en una reunion debe recibirse antes de mediodia de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯：必須在會議前最少四十八小時提出要求  
請電：(415) 554-7719

## Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible.

Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the J, K, L, M, N, and T (Civic Center or Van Ness Stations). MUNI bus lines serving the area are the 47 Van Ness, 9 San Bruno, and the 6, 7, 71 Haight/Noriega. For more information about MUNI accessible services, call (415) 923-6142.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

## Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Frank Darby by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102 by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at [sotf@sfgov.org](mailto:sotf@sfgov.org). Citizens may obtain a free copy of the Sunshine Ordinance by contacting Mr. Darby or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.sfgov.org/sunshine>.

## Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317; web site [www.sfgov.org/ethics](http://www.sfgov.org/ethics).

**GOVERNMENT AUDIT AND OVERSIGHT COMMITTEE  
S.F. BOARD OF SUPERVISORS  
CITY HALL, ROOM 244  
1 DR. CARLTON GOODLETT PLACE  
SAN FRANCISCO, CA 94102-4689**

**IMPORTANT HEARING NOTICE!!!**



**City and County of San Francisco  
Meeting Minutes  
Government Audit and Oversight Committee**

*Members: Aaron Peskin, David Campos, Sophie Maxwell*

City Hall  
1 Dr. Carlton B.  
Goodlett Place  
San Francisco, CA  
94102-4689

*Clerk: Alisa Furuzawa (415) 554-4447*

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Tuesday, December 16, 2008

9:00 AM

City Hall, Room 263

**Special Meeting**

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**Members Present:** Aaron Peskin, David Campos, Sophie Maxwell.

16/10/08  
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**MEETING CONVENED**

*The meeting convened at 9:18 a.m.*

**AGENDA CHANGES**

**REGULAR AGENDA**

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**081540 [Ordinance amending the Fiscal Year 2008-2009 Annual Appropriation and Annual Salary Ordinance to reflect the Mayor's Mid-Year Adjustment Plan and reducing other selected Department appropriations.]**

Supervisor Peskin

Ordinance authorizing the Controller and the Director of Human Resources to amend the Annual Appropriation Ordinance and the Annual Salary Ordinance for Fiscal Year 2008-2009 to reflect the Mayor's Mid-Year Adjustment Plan, and to reduce other selected Department appropriations.

(Fiscal Impact.)

12/5/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

12/12/08, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Supervisor Daly; Nani Coleretti, Mayor's Budget Office; Dr. Mitch Katz, Department of Public Health; Chief Bill Zifferman; Ms. Katie Petricioni, Recreation and Park; Trent Rore, Director of Human Services Agency; Mr. Lee, City Administrator; Jennifer Matz, Deputy Director, Economic and Workforce Development; Joanne Hayes-White, Fire Department; Mr. Kensell, Director of Arts Commission; Ben Rosenfield, Controller; Cheryl Adams, Deputy City Attorney; male speaker; Debbie Dobson, SFGH; Rachel Adel, SFGH; Brenda Barisol; female speaker (translated); Janet Clyde, Small Business Commissioner; Meiling Wang, Self-Help for the Elderly; Teri Cahill, SFGH; Mr. Worth; Ed Kinchley, SEIU 1021; Jaric Bolander, NOPNA; Stephen Ashley, St. James Infirmary; Bruce Allison; Nick Wolff, VVBOOM; Ms. Shay; Marty Trance Walter; female speaker (translated); Ms. Yew (translated); Christine Greene, SFGH; Stephen Chan, Chinatown Neighborhood Workforce Center; Wei Ching Kwan; Angela Chu, CCDC; Scott Hauge, Small Business California; Elaine Martin, CASARC; Gary Rodriguez; Mary Slaughter, CASARC; Ted Christian; Jeff Buckley, Elaine Jones, Peter Masiak; Alexandra Goldman and Brynn Kennedy, Central City SRO Collaborative; Jim Lazarus, Chamber of Commerce; Shirley Chen; male speaker; Wendy Vastine, St. James Infirmary; Joseph Bryant; Joseph Filippone; Julie Daveman; Charles Wichman; John Fink, SF Opera; Jennifer Friedenbach, Coalition on Homelessness; male speaker; Robert Hanland, SEIU 1021; Mr. Levarious; Lee Hung; female speaker; female speaker; Elyse Miller; Jamie Moore; female speaker; Bonnie Briggs; Vincent Pan and Elaine, Chinese for Affirmative Action; Ms. Yen (translated); Jon Martinielli, Axis of Love; Hermenia Butler; Elyn Parker, Divisadero Corridor; Rev. Israel Alvaran; Monique Perkins; Daphne Kay-Dickens; Alysabeth Alexander; Alexis Torres, Local 21; male speaker; Dedria Smith; Barbara Lopez; Tony Robles; Israel Baran; Jesus Perez, Coalition on Homelessness; Matthias Mörning; female speaker; Antoinette Morley, Third St. Corridor Program; Chris Schulman; Michael Lyon, SF Gray Panthers; Cynthia Tom; Anthony Chambers, APRI; Brenda Barros; Dr. Joel Roll; Harry Lee; male speaker; Emma Gerold, SEIU 1021; Sara Paredes, SFGH; Abigail Polus; Barbara Nunez, Axis of Love; Darrell Cockerman, APRI; Carol Harvey, Coalition on Homelessness; John Hanley, Fire Department; Shirley Chin; Dr. Ahimsa Sumchai; Michael Tong; male speaker; Denise Story; Kathy Perry, Western Edition.

12/12/08, CONTINUED AS AMENDED. This item was continued to December 16, 2008.

Heard in Committee. Speakers: Supervisor Daly; Nani Coleretti, Mayor's Budget Director; Ben Rosenfield, City Controller; John Hanley, Local 798; Joe Moriarity, Local 798; Claire Horton, SFGH; Alice Chen, Eva Delcampo, Sue Trupin, Soraya Azari, and Elizabeth Davis, SF General Hospital; James Powell, Episcopal Community Service; Jonathan Meade, SEIU 1021; Toby Eastman, Kathie Lowry, Holly Teaford and Peter Gerharz, Larkin St. Youth Services; Louis Cole, UCSF; Bruce Allison, Poor Magazine; Criss Romero, IFPTE L21; Alysabeth Alexander and Robert Holland, SEIU 1021; Jonathan Uerrick; Chelsea Boilard, Coleman Advocates; Andrew Russo, Family Support Network; Eve Meyer, Suicide Prevention; Carla Wilson, Quanyin Healing Cuts Center; Desmond Miller, Larkin St. Youth Services; Francisco Da Costa.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Peskin, Campos, Maxwell

**081503 [Approval of Fifth Amendment to the Management Agreement for Moscone Convention Center] Supervisors Chu, Peskin, Dufty**

Resolution approving and authorizing the City Administrator to enter into a Fifth Amendment to the Management Agreement for Moscone Convention Center.

11/25/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

12/4/08, TRANSFERRED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Ed Lee, City Administrator; Mike Hardemen, Sign Display Local Union #510; Fx Crowley, IATSE Local #16; Heather Hoell, Yerba Buena Alliance; Joe D'Allessandro, SFCUB; Jim Lazarus, Chamber of Commerce; male speaker.

REFERRED WITHOUT RECOMMENDATION AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Peskin, Campos, Maxwell

**081576 [Prevailing wages for (1) workers doing janitorial services and (2) workers in public off-street parking lots, garages, or auto storage facilities.]**

Resolution fixing prevailing wage rates for (1) workers performing work under City contracts for janitorial services; (2) workers performing work in public off-street parking lots, garages, or storage facilities for automobiles on property owned or leased by the City. (Civil Service Commission)

12/8/08, REFERRED to Government Audit and Oversight Committee. Divided from File No. 081362.

12/8/08, CONTINUED AS DIVIDED. Heard in Committee. Speakers: Anita Sanchez, Executive Director, Civil Service Commission; Debra Levitt, Department of Labor Standards; Cheryl Adams, Deputy City Attorney; Rich David, Department of Human Resources. This item was Divided from File Number 081362.

This item was continued to December 15, 2008.

*Heard in Committee. Speakers: Anita Sanchez, Civil Service Commission; Rich David; Cheryl Adams, Deputy City Attorney.*

**RECOMMENDED AS COMMITTEE REPORT** by the following vote:

Ayes: 3 - Peskin, Campos, Maxwell

**081452 ["Know your rights" brochure for towing]**

**Supervisor Peskin**

Ordinance adding Section 3055.2 to the San Francisco Police Code to require tow car firms to display "Know Your Rights When Your Car is Towed from Private Property" Brochure and setting administrative penalties.

11/18/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

12/8/08, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: None.

12/8/08, CONTINUED AS AMENDED. This item was continued to December 15, 2008.

*Heard in Committee. Speakers: None.*

**RECOMMENDED AS COMMITTEE REPORT** by the following vote:

Ayes: 3 - Peskin, Campos, Maxwell

**081510 [Accept and Expend Grant - Juvenile Accountability Block Grant - \$200,000]**

**Supervisor Maxwell**

Resolution authorizing the Mayor's Office of Community Investment (MOCI) to accept and expend a grant in the amount of \$200,000 from the State Corrections Standards Authority for the purpose of strengthening existing local juvenile justice accountability measures through the Juvenile Accountability Block Grant.

11/25/08, RECEIVED AND ASSIGNED to Public Safety Committee.

12/1/08, TRANSFERRED to Government Audit and Oversight Committee. 12/15/08 - Referred to the Youth Commission for comment and recommendation.

*Heard in Committee. Speakers: None.*

**RECOMMENDED** by the following vote:

Ayes: 3 - Peskin, Campos, Maxwell

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**ADJOURNMENT**

*The meeting adjourned at 11:07 a.m.*

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